

South Central Solid Waste Management District
Executive Board Meeting Agenda
November 9, 2021 at 1:00 P.M.
SCOCOG, Pomona, Missouri
Type: Open Meeting

This meeting will also be held via zoom on the above named date and time. This meeting is open to the public. To attend please follow the call-in instructions listed below:

Join Zoom Meeting

<https://us06web.zoom.us/j/84769118740?pwd=ZXIWSUE4OFU0T3FrZkQrN0Q0cm1kZz09>

Meeting ID: 847 6911 8740

Passcode: 12345

CALL TO ORDER - CHAIRMAN GARY COLLINS

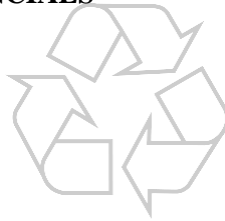
- Roll Call of voting Board Members
- Recognition of Guests
- Approve Agenda
- Approve Minutes from October 21, 2021 Executive Board Meeting

REVIEW AND APPROVAL OF FINANCIALS

- Review and approve Financials

OLD BUSINESS

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NEW BUSINESS

- QPFS Form, Quarterly, & Annual Reports Submitted to MDNR
- MORA Conference
- Auditor Selection
- Update on District Wide Grants:
 - E-waste events
 - HHW collection facility
 - Tire Collection grant
 - Illegal Dump Cleanup grant
- FY23 Grant Cycle Timeline
- Vote on Advisory Committee
- FY23 District Goals & Priorities
- FY23 Grant Scoring/Ranking Sheet
- MDNR Allocations & Cash Balance
- Vote on max funding amounts for FY23 Grants

OTHER

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CONFIRM NEXT MEETING DATE

- December or January ?

ADJOURN