

**South Central Solid Waste Management District  
Executive Board Meeting Agenda  
November 9, 2023 at 1:00 P.M.  
SCOCOG, Pomona, Missouri  
Type: Open Meeting**

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**CALL TO ORDER - CHAIRMAN GARY COLLINS**

- Roll call of voting board members
- Recognition of guests
- Approve agenda
- Approve minutes from September 14, 2023 Executive Board Meeting

**REVIEW AND APPROVAL OF FINANCIALS**

- Review and approval of financials and reconciled bank statement

**OLD BUSINESS**

- Update on FY24 grants
- FY22 & FY23 Financial audit bid extension request granted
- Nominate & vote on Advisory Committee Members

**NEW BUSINESS**

- Houston Recycling Truck
- Carbon Cycle Grant Update (expires 12-31-23)
- Annual report

**OTHER**

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**CONFIRM NEXT MEETING DATE**

- January ?, 2024

**ADJOURN**