



SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT

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Albert Fults, Chairman
Greg Beavers, Vice-Chairman
C. Timothy Morgan, Secretary/Treasurer
Chauncy D. Buchheit, Executive Director

AGENDA FOR THE MONTHLY MEETING OF THE EXECUTIVE BOARD OF THE SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT TUESDAY, AUGUST 10, 2010 AT 1:30 P.M. AT THE SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION MEETING ROOM

This Meeting Is Open To The Public.

1. Call to order.
2. Approval of the minutes of the June 22, 2010 meeting of the Solid Waste Management District. The minutes were mailed previously and are also available on the Commissions website at www.semorpc.org.
3. Presentation of the Treasurer's reports and presentation of the bills for payment. Copies of the Treasurer's reports will be available at the meeting.

New Business

4. Status of Grant Applications.
5. Status of Quarterly Reports.
6. "In-Kind match discussion.
7. VIP Industries, R2009-7 Budget Revision and close out request.
8. Announcement of 2010 Scrap Tire Surface Material Grant T10012.

Any Other Business

9. **Setting of the next Solid Waste Management District.**
10. **Adjournment.**

(The District Board may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), RSMo (Supp.1995); personnel actions under Section 610.021(3), RSMo (Supp.1995); personnel records or applications under Section 610.021(13), RSMo (Supp.1995) or records under Section 610.021(14), RSMo (Supp.1995) which are otherwise protected from disclosure by law..