



SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT

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Patrick Heaps, Chairman
Dennis Bovey, 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, DECEMBER 13, 2011 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. Pledge of Allegiance.
3. Approval of the minutes of the October 25, 2011 meeting of the Solid Waste Management District. The minutes were mailed previously and are also available on the Commission's website at www.semorpc.org.
4. 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:

5. Announcement of new grant round.
6. Report on DNR scrap tire program.
7. Close out of Perry County Sheltered Workshop
8. **Any Other Business.**
9. **Setting of the next Solid Waste Management District meeting.**
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..