



# SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT

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1 West St. Joseph Street  
Perryville, Missouri 63775  
Phone: (573) 547-9357  
Fax: (573) 547-7283

Patrick Heaps, Chairman  
Dennis Bovey, Vice-Chairman  
C. Timothy Morgan, Secretary/Treasurer  
Chauncy D. Buchheit, Executive Director

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**AGENDA FOR THE MONTHLY MEETING  
OF THE EXECUTIVE BOARD OF THE  
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT  
TUESDAY, JANUARY 24, 2012 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. Amendment to the agenda:
  - a. Presentation of Audit
  - b. Appoint Proposal Review Committee
  - c. Adjustment to Review Criteria
4. Approval of the minutes of the December 13, 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](http://www.semorpc.org).
5. 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:**

6. Status of Grant Call
  - a. Appointment of Proposal Review Committee
  - b. Adjustment to Review Criteria
7. Presentation of Audit
8. Close out of Midwest Recycling Center.
9. Close out of Holcim.
10. Amendment to the December 2010 minutes, to add Ste. Genevieve Recycling Center  
Close out.
11. **Any Other Business.**
12. **Setting of the next Solid Waste Management District meeting.**
13. **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..