

**South Central Solid Waste Management District
Executive Board Meeting
July 18, 2024 at 1:30 P.M.
SCOCOG, Pomona, Missouri
Type: Open Meeting**

AGENDA

CALL TO ORDER - CHAIRMAN GARY COLLINS

- Roll Call of voting Board Members
- Recognition of Guests
- Approve Agenda
- Approve Minutes from June 13, 2024 Executive Board Meeting

REVIEW AND APPROVAL OF FINANCIALS

- Review and approve reconciled bank statement and check register

OLD BUSINESS

- Final Update on FY24 Grants

NEW BUSINESS

- Update on FY25 Grants
- Presentation of SWMD Planners Association
- Presentation of SWMD Planners Group
- Discussion on Association/Planners Group and Vote on moving forward
- Conflict of Interest Statements for FY25
- Nominate and vote on Executive Board Officers
- Vote on closing and deobligating grant funds

OTHER

CONFIRM NEXT MEETING DATE

- September 12, 2024

ADJOURN

