



St. Louis-Jefferson Solid Waste Management District

St Louis

St Louis County

St. Charles County

Jefferson County

NOTICE OF OPEN **MEETING**

EXECUTIVE **BOARD MEETING**

District Executive Meeting
Friday, February 24, 2023
at 11:00 A.M.

<https://us02web.zoom.us/j/4923708287?pwd=TTIJQzFLQ0VkZzBWN1Y3UndrN1Evdz09>

Meeting ID: 492 370 8287

Passcode: 1JrxY0

2905 S. Brentwood Boulevard

Brentwood, MO 63144

314 645-6753 phone

www.swmd.net



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AGENDA

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February 24, 2023

11:00 AM

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1. Call to Order
2. Election of a Chairman
3. Approval of Executive Director transition plan
 - a. Commerce Bank Administrative Authority
 - b. Credit Card authorization
 - c. Other essential duties upon the transfer
 - d. New signature page for St. Louis County
 - e. SWAB member representative (Chairman)
 - i. Alternative Voting Member (Exec Director)
4. Public Comments
5. Adjourn

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