



St. Louis-Jefferson Solid Waste Management District

City of St. Louis | Jefferson County | St. Louis County | St. Charles County

NOTICE OF OPEN MEETING

Executive Board Meeting

Executive Board Meeting

Tuesday, March 21, 2023

At 11:30am

Missouri Botanical Garden

Commerce Bank Center for Science Education

4651 Shaw Blvd

St. Louis, MO 63110

Room 119

Join Zoom Meeting

<https://zoom.us/j/99043677618>

Meeting ID: 990 4367 7618

*Posted 3-16-23
2:15pm*

*Eric R. Larson
ERL*

2905 S. Brentwood Boulevard
Brentwood, MO 63144
Phone 314-645-6753
www.swmd.net

AGENDA

St. Louis-Jefferson Solid Waste Management District

March 21st, 2023

11:30am

Executive Board Meeting

Missouri Botanical Garden

Room 119

1. Call to Order
2. Approval of meeting minutes
 - a. Dec 20, 2022
 - b. Jan 26, 2023
 - c. Feb 24, 2023
3. Election of
 - A. Chairman
 - B. Vice Chairman (if needed)
 - C. Treasurer (if needed)
4. Executive Director's Report
 - a. Future meetings
 - b. Future Legislation
 - c. Agenda outline
5. 2023 Grant updates
 - a. FAA approvals
6. Update on Declaratory Judgement
7. Financials
 - A. Dec 2022
 - a. Approval of General Ledger and Balance Sheet
8. New Business
 - A. Subcommittees
 - a. Grant review process
 - b. Website/social media/Branding
 - c. Reimbursement policy
 - B. Board Member Updates
9. Public Comments
10. Adjourn
11. Next meeting May 16th St. Charles County 1650 Boone's Lick Rd, St Charles, MO 63301 11:30am

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2:15pm

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ERL