



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

Tuesday, July 18th, 2023

At 11:30am

Wentzville City Hall
1001 Schroeder Creek Blvd,
Wentzville, MO 63385

Join Zoom Meeting

<https://zoom.us/j/3443837453?pwd=d2tGYzduc21sdmxZYVpsTIZBVEIMUT09>

Meeting ID: 344 383 7453

Passcode: 0YabTx

Dial by your location

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 689 278 1000 US

Meeting ID: 344 383 7453

Passcode: 550054

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

AGENDA
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11:30am
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1. Call to Order
2. Approval of meeting minutes
 - a. May 16th, 2023
3. Executive Director's Report
4. Grant Process Discussion (45 minutes)
5. 2023 Grant updates
 - a. Financial Assistance Approvals
6. Update on Declaratory Judgement
7. Financials
 - A. May 2023
 - a. Approval of General Ledger and Balance Sheet
8. New Business
 - A. Mission Statement approval
 - B. MORA conference update (Ian)
 - C. Subcommittees
 - a. Grant review process
 - D. Board Member Updates
9. Public Comments
10. Adjourn
11. Next meeting

September 19th, 11:30am

St. Louis County Health Department
6121 North Hanley Road, Berkeley, MO 63134