

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, September 19th

At 11:30am

St. Louis County Health Department

6121 North Hanley Road, Berkeley, MO 63134

Join Zoom Meeting

https://zoom.us/j/94561607622?pwd=ajEvY2J4VEZXUW0xVIMvdzJGMn Rydz09

Meeting ID: 945 6160 7622

Passcode: 806116

Dial by your location

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

2905 S. Brentwood Boulevard Brentwood, MO 63144 Phone 314-645-6753 www.swmd.net ERF 9/18/23

AGENDA

St. Louis-Jefferson Solid Waste Management District July 18th, 2023

11:30am

Executive Board Meeting

St. Louis County Health Department

6121 North Hanley Road, Berkeley, MO 63134

- 1. Call to Order
- 2. Approval of meeting minutes
 - a. July 18th, 2023
- 3. Executive Director's Report
- 4. Audit update (Schowalter and Jabouri) (15 minutes).
- 5. Grant Process Discussion (15 minutes)
- 6. 2023 Grant updates
- 7. Update on Declaratory Judgement
- 8. Financials
 - A. July 2023
 - a. Approval of General Ledger and Balance Sheet
- 9. New Business
 - A. Dave Berger Legacy Award
 - B. MORA conference update (lan)
 - C. St. Louis County Munis Financials
 - D. Board Member Updates
- 10. Closed Session pursuant to RSMO 6.10.021.
- 11. Public Comments
- 12. Adjourn
- 13. Next meeting

ERJ 9/18/23 11:18am