



ERG  
3-18-24  
9:27am

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 19<sup>th</sup>, 2024**

**At 11:30am**

St. Louis County Health Department

6121 North Hanley Road, Berkeley, MO 63134

Join Zoom Meeting

<https://zoom.us/j/97448918756?pwd=Q2d4bXhxcDFyd0VQNEhwSWhQdmVCZz09>

Meeting ID: 974 4891 8756

Passcode: 522540

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One tap mobile

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# St. Louis-Jefferson Solid Waste Management District

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

## AGENDA

St. Louis-Jefferson Solid Waste Management District

March 19<sup>th</sup>, 2024

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. November 21<sup>st</sup>, 2023
  - b. December 20<sup>th</sup>, 2023
  - c. January 30<sup>th</sup>, 2024
3. Executive Director's Report
4. Update on Declaratory Judgement
5. New Business
  - A. Grant Subcommittee proposals
    1. One grant application per applicant
    2. Capping of the request amount for grant applications
    3. PIP project implementation project
    4. Grant Process Discussion (20 minutes)
  - B. St. Louis County Munis Financials
  - C. Board Member Updates
6. Public Comments
7. Adjourn
8. Next meeting