

MINUTES

EXECUTIVE BOARD MEETING EMERGENCY EMAIL MEETING

NORTHWEST MISSOURI REGIONAL SOLID WASTE MANAGEMENT DISTRICT

JUNE 15, 2018

**1. Emergency Meeting**

An emergency email meeting was called to facilitate a vote on the DO and PI contracts before July1, 2018. The Executive Board was asked to register their email vote on the items below between June 12<sup>th</sup> and June 15<sup>th</sup>, 2018. See attached email.

**2. Roll Call**

Members responding to email: Wilbur Noakes, Kathy Morgan, Jack Baldwin and Debbie Roach. The following members did not respond, Rod Dollars, Duane Nauman and Shane Hogue

**3. Vote**

    4     Board members responded; the tally of the votes is shown below.

| Item for Vote  | YES | NO |
|--|-----|----|
| Approve 2019 Five (5) Year Administrative Contract with the Northwest Missouri Regional Council for Administration of District Operations for the Northwest Missouri Solid Waste Management District | 4   | 0  |
| Approve 2019 Annual Administrative Contract with the Northwest Missouri Regional Council for Administration of Plan Implementation for the Northwest Missouri Solid Waste Management District        | 4   | 0  |
| Approve 2019 Application (DO Profile) for Administration of District Operations for the Northwest Missouri Solid Waste Management District   | 4   | 0  |
| Approve 2019 Application (PI Profile) for Administration of Plan Implementation for the Northwest Missouri Solid Waste Management District   | 4   | 0  |

The four items were approved.

**4. Meeting Conclusion**

Since there was no other business, the vote concluded the email meeting.

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Debbie Roach, Chairperson

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Wilbur Noakes, Sec/Treasurer