



# NORTHWEST MISSOURI Solid Waste Management District, Region A

114 WEST THIRD STREET | MARYVILLE, MISSOURI 64468 | RECYCLE.NWMORCOG.ORG

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Solid Waste Executive Board Meeting  
Email Emergency Meeting June 13, 2018

## AGENDA

*Posted June 12, 2018*

1. The Executive Board will be asked to register their email vote on the items below by June 15, 2018.

<b>Item for vote</b>	<b>Vote: YES or NO</b>
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	
Approve 2019 Annual Administrative Contract with the Northwest Missouri Regional Council for Administration of Plan Implementation for the Northwest Missouri Solid Waste Management District	
Approve 2019 Application (DO Profile) for Administration of District Operations for the Northwest Missouri Solid Waste Management District	
Approve 2019 Application (PI Profile) for Administration of Plan Implementation for the Northwest Missouri Solid Waste Management District	

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 July 1, 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