



# 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 May 28-30, 2019

## AGENDA

*Posted May 27, 2019*

1. The Executive Board will be asked to register their email vote on the items below by May 30, 2019

Item for Vote	YES	NO
Approve 2020 2 <sup>nd</sup> Year of the 5-Year Administrative Contract with the Northwest Missouri Regional Council for Administration of District Operations for the Northwest Missouri Solid Waste Management District		
Approve 2020 Annual Administrative Contract with the Northwest Missouri Regional Council for Administration of Plan Implementation for the Northwest Missouri Solid Waste Management District		
Approve 2020 Application (DO Profile) for Administration of District Operations for the Northwest Missouri Solid Waste Management District		
Approve 2020 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

MAY 28, 2019

**1. Emergency Meeting**

An emergency email meeting was called to facilitate a vote on the DO and PI contracts before July 1, 2019. The Executive Board was asked to register their email vote on the items below between May 28<sup>th</sup> and May 30<sup>th</sup>, 2019. See attached email.

**2. Roll Call**

Members responding to email: Wilbur Noakes, Kathy Morgan, Duane Nauman, Paul Seaman and Debbie Roach. The following members did not respond: Mike Sager and Jack Baldwin.

**3. Vote**

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

Item for Vote	YES	NO
Approve 2020 2nd Year of the 5-Year Administrative Contract with the Northwest Missouri Regional Council for Administration of District Operations for the Northwest Missouri Solid Waste Management District	5	0
Approve 2020 Annual Administrative Contract with the Northwest Missouri Regional Council for Administration of Plan Implementation for the Northwest Missouri Solid Waste Management District	5	0
Approve 2020 Application (DO Profile) for Administration of District Operations for the Northwest Missouri Solid Waste Management District	5	0
Approve 2020 Application (PI Profile) for Administration of Plan Implementation for the Northwest Missouri Solid Waste Management District	5	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