



NORTHWEST MISSOURI
SOLID WASTE MANAGEMENT DISTRICT, REGION A
114 WEST THIRD STREET | MARYVILLE, MISSOURI 64468 | RECYCLE.NWMORCOG.ORG

Solid Waste Full Council Meeting
Email Emergency Meeting June 17-25, 2019

AGENDA

Posted June 16, 2019

1. The Full Council will be asked to register their email vote on the items below by June 25, 2019

Item for Vote	YES	NO
Approve Revised FY18-19 District Operations Budget		
Approve Revised FY18-19 Plan Implementation Budget		
Approve FY19-20 District Operations Budget		
Approve FY19-20 Plan Implementation Budget		

MINUTES

FULL COUNCIL EMERGENCY EMAIL MEETING

NORTHWEST MISSOURI REGIONAL SOLID WASTE MANAGEMENT DISTRICT

JUNE 17-JUNE 25, 2018

1. Emergency Meeting

An emergency email meeting was called to facilitate a vote on the FY18-19 revised budgets and the FY19-20 budgets before July 1, 2019. The Full Council was asked to register their email vote on the items below between June 17th and June 25th, 2019. See attached email.

2. Roll Call

Members responding to email: Linda Peterson, Debbie Roach, Wilbur Noakes, David Carroll, Jim Quimby, Don Combe, Ryan Kingery, Sam Lansdown, Paul Seaman, Regan Nonneman, Justin Plymell, Duane Nauman, Bob Stiens, and Kathy Morgan. The following members did not respond: Mike Sager, Jack Baldwin, Jason McDowell, Tyler Paxson, Richard Burke, Larry Wilson, and Carla Markt.

3. Vote

 14 Full Council members responded; the tally of the votes is shown below.

Item for Vote	YES	NO
Approve Revised FY18-19 District Operations Budget	14	0
Approve Revised FY18-19 Plan Implementation Budget	14	0
Approve FY19-20 District Operations Budget	14	0
Approve FY19-20 Plan Implementation Budget	14	0

The four items were approved.

4. Meeting Conclusion

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

Debbie Roach, Chairperson

Wilbur Noakes, Sec/Treasurer