



# **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 February 26-27, 2019

### **AGENDA**

*Posted February 25, 2019*

1. The Executive Board will be asked to register their email vote on the items below by February 27, 2019

<b>Item for vote</b>	<b>Vote: YES or NO</b>
Approve Region A's Membership with Missouri Product Stewardship Council	

MINUTES

EXECUTIVE BOARD MEETING EMERGENCY EMAIL MEETING

NORTHWEST MISSOURI REGIONAL SOLID WASTE MANAGEMENT DISTRICT

February 27, 2019

**1. Emergency Meeting**

An emergency email meeting was called to facilitate a vote on the approval of Region A's membership in the Missouri Product Stewardship Council. The Executive Board was asked to register their email vote on the items below between February 26<sup>th</sup> and February 27<sup>th</sup>. See attached email.

**2. Roll Call**

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

**3. Vote**

\_\_\_4\_\_\_ Board members responded; the tally of the votes is shown below.

Item for Vote	YES	NO
Approve Region A's Membership with Missouri Product Stewardship Council	4	0

The one item was approved.

**4. Meeting Conclusion**

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

\_\_\_\_\_  
Debbie Roach, Chairperson

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Wilbur Noakes, Sec/Treasurer