



NORTHWEST MISSOURI Solid Waste Management District, Region A

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

Solid Waste Executive Board Meeting
Email Emergency Meeting April 17-22, 2019

AGENDA

Posted April 16, 2019

1. The Executive Board will be asked to register their email vote on the items below by April 22, 2019

Item for vote	Vote: YES or NO
1. Affirm Composting Workshop Date Changes to the Following: Albany – May 4, 2019, 9am to Noon Maryville – May 18, 2019, 9am to Noon	
2. Approve Renewal of District Operations Contract, 2nd year of 5-year Cycle	
3. Approve to Release RFQ for the Annual Plan Implementation	

MINUTES

EXECUTIVE BOARD MEETING EMERGENCY EMAIL MEETING

NORTHWEST MISSOURI REGIONAL SOLID WASTE MANAGEMENT DISTRICT

April 17, 2019

1. Emergency Meeting

An emergency email meeting was held to vote on changing the composting workshop dates, approving the District Operations (DO) contract, and releasing the Request for Qualifications (RFQ) for Plan Implementation (PI). All Board Members were emailed, except for Mike Sager who was sent the vote via mail. The Executive Board was asked to register their vote on the items below between April 17th and April 22th. See attached email.

2. Roll Call

Members responding to email: Debbie Roach, Kathy Morgan, Duane Nauman and Wilbur Noakes.

Members responding to mail: Mike Sager

The following members did not respond: Jack Baldwin and Mark Shane Hogue

3. Vote

 5 Board members responded; the tallies of the votes are shown below.

Item for Vote	YES	NO
1. Affirm Composting Workshop Date Changes to the following: Albany – May 4, 2019, 9am to noon Maryville – May 18, 2019, 9am to noon	5	0
2. Approve Renewal of District Operations Contract, 2 nd year of 5-year Cycle	5	0
3. Approve to Release RFQ for the Annual Plan Implementation	5	0

Three items were approved.

4. Meeting Conclusion

Since there was no other business, the votes concluded the emergency meeting.

Debbie Roach, Chairperson

Wilbur Noakes, Sec/Treasurer