



NORTHWEST MISSOURI Solid Waste Management District, Region A

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

Northwest Missouri Regional Council of Governments

Solid Waste Executive Board Open Meeting

Wednesday, October 14, 2020 – 5:30 P.M. Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84374816568>

Posted October 6, 2020

Meeting ID: 843 7481 6568

Call-In Only Number: 312 626 6799

AGENDA

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve September 9, 2020 Executive Board Minutes
5. Approve September 2020 Treasurer's Report/Pay Bills
6. Old Business
7. New Business
 - Introduce Gentry Co. representative to Executive Board vacant position by vote of Full Council.
 - Review current Plan Implementation project. Discussion of options including: **Option 1)** continue with plan to hold spring conference; **Option 2)** Modify conference to Zoom event; or **Option 3)** Modify to host individual city clean up events to showcase recycling opportunities with community specific education in ways to reduce, reuse, recycle -- and ways to reduce contamination to the waste stream..
 - Vote to approve modification to 2021-002 PI Budget, Plan and Executive Summary Options
8. Other Business
 - There will not be a November meeting due to Holiday. December will be held only if necessary.
9. Planner's Report:
 - Update on projects
10. Closed Session (if needed)
11. Adjourn

**If you require any accommodations (i.e. qualified interpreter, large print, hearing assistance) in order to attend this meeting, please notify this office at (660) 582-5121 no later than 48 hours prior to the commencement of the meeting.

MINUTES
EXECUTIVE BOARD OPEN MEETING
NORTHWEST MISSOURI REGIONAL SOLID WASTE MANAGEMENT DISTRICT
October 14, 2020

1. Call to Order

Debbie Roach, Chairperson, called the meeting to order at 5:38 p.m. via Zoom. The following meeting information was provided prior to the Zoom meeting:

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Roll Call

Members present: Jack Baldwin, David Carroll, Mackenzie Manring, Mike Sager, Wilbur Noakes, Debbie Roach.

Members absent: Paul Seaman

Present from the Regional Council: Alice Schieffer and Robin Davidson

2. Approve Agenda

David Carroll motioned to approve the agenda as presented, seconded by Mike Sager. Motion passed (6 ayes; 0 nays;).

3. Approval of September 9, 2020 Executive Board Minutes

Meeting minutes from September 9, 2020, were emailed previously and made available at the meeting via Zoom. Wilbur Noakes motioned to approve the minutes as presented, seconded by Mike Sager. Motion approved (6 ayes; 0 nays).

4. Approve September 2020 Treasurer's Report/Pay Bills

Alice Schieffer led review of the September 2020 treasurer's report. The ending balance in the account as of September 30, 2020 was \$95,303.80. Payables were listed in the treasurer's report for a total amount of \$3,372.65. A total of \$91,931.15 will remain after the payables have been paid. The Revenue and Expenditures and the Breakdown of Remaining projects were reviewed.

Unobligated interest through August 31, 2020 is \$2,290.01. David Carroll made a motion to accept the treasurer's reports as presented, seconded by Jack Baldwin. Motion approved (6 ayes; 0 nays).

5. Old Business

None

6. New Business

- Introduce Gentry Co. representative, Mackenzie Manring, to Executive Board vacant position by vote of Full Council.
- Robin Davidson, Planner, led a discussion of the barriers and complications in proceeding with the current PI project of a Hauler's Summit/Conference secondary to continued concerns of Covid. A review of the options including: **Option 1)** continue with plan to hold spring conference; **Option 2)** Modify conference to Zoom event; or **Option 3)** Modify to host individual city clean up events to showcase recycling opportunities with community specific education in ways to reduce, reuse, recycle -- and ways to reduce contamination to the waste stream. A vote was made by Jack Baldwin to accept Option 3 to modify the FY2021 PI project Budget, Plan and Executive Summary with a second by Wilbur Noakes. Motion approved (6 ayes; 0 nays).

7. Other Business

- There will not be a November meeting due to Holiday. December will be held only if necessary.

8. Planner's Report

Robin Davidson reported on the status of the FY20 and FY21 projects and Planner activities since last meeting. See Planner's Notes.

9. Closed Session

None

10. Adjourn

With no other business, Jack Baldwin motioned to adjourn the meeting at 5:57 p.m., seconded by Wilbur Noakes. Meeting adjourned (6 ayes; 0 nays).

Debbie Roach, Chairperson

Wilbur Noakes, Sec/Treasurer