

MINUTES
EXECUTIVE BOARD OPEN MEETING
NORTHWEST MISSOURI REGIONAL SOLID WASTE MANAGEMENT DISTRICT
March 10, 2021

1. Call to Order

Debbie Roach, Chairperson, called the meeting to order at 5:33 p.m. via Zoom. The following meeting information was provided prior to the Zoom meeting:

<https://us02web.zoom.us/j/82537450122?pwd=alhQbGxWbnVrQVltSmFOZlJlUUh0dz09>
Meeting ID: 825 3745 0122, Passcode: 490302, Call-In Only Number: 312 626 6799

2. Roll Call

Members present: Debbie Roach, David Carroll, and Mackenzie Manring. Paul Seaman. Mike Sager joined the meeting in progress at 5:38 p.m.

Present from the Regional Council: Alice Schieffer and Robin Davidson

3. Approve Agenda

David Carroll made a motion to approve the agenda as presented, seconded by Paul Seaman. Motion passed (4 ayes; 0 nays).

4. Approval of January 13, 2021 Executive Board Minutes

Meeting minutes from January 13, 2021, were emailed previously and made available at the meeting via Zoom. David Carroll motioned to approve the minutes as presented, seconded by Paul Seaman. Motion approved (4 ayes; 0 nays).

5. Approve January & February 2021 Treasurer's Report/Pay Bills

Financials were emailed previously and made available at the meeting via Zoom. Alice Schieffer led review of the January and February 2021 treasurer's report. The ending balance in the account as of February 29, 2021 is \$70,889.16. Payables were listed in the treasurer's report for a total amount of \$7,408.76. A total of \$63,480.40 will remain after the payables have been paid. The Revenue and Expenditures and the Breakdown of Remaining projects were reviewed. Unobligated interest through February 28, 2021 is \$2,330.36. Paul Seaman made a motion to accept the treasurer's reports as presented, seconded by Mike Sager. Motion approved (5 ayes; 0 nays).

6. Old Business

No Old Business

7. New Business

a. Conflict of Interest Statement

These were sent out via regular mail to all Board members. A reminder was provided to return the completed Conflict of Interest Statement to the office.

b. Comment on HB775

Robin Davidson led the discussion of HB775. Debbie Roach and Paul Seaman voiced support of this bill. The board agreed with 5 ayes and 0 nays to provide a Region A Letter of Support for HB775, as it is currently written.

c. Select Plan Implementation Project for FY22

Robin Davidson led the discussion with three options presented. David Carroll made the motion to use Plan Implementation funds for the upcoming grant year to partner with Lisa Erdman to produce an ad covering the topics of reducing contamination and how to recycle. The information will be distributed via digital streaming by using zip codes in our district to identify target audience. This proposal includes 80,000 impressions delivered. This proposal also includes creative license so information can be utilized across all social media channels. Paul Seaman seconded the motion. Motion approved (5 ayes, 0 nays).

8. Other Business

Discussion and agreement to hold next Executive Board meeting in person on Wednesday, April 14, 2021 which will include the review and scoring of FY22 grant applications. We will practice social distancing and wear masks. A Zoom option will also be available.

9. Planner's Report:

Robin Davidson, SW Planner, provided an update on all projects and the upcoming grant cycle.

10. Closed Session

None

11. Adjourn

With no other business, David Carroll motioned to adjourn the meeting at 6:24 p.m., seconded by Mike Sager. Meeting adjourned (5 ayes; 0 nays).



Debbie Roach, Chairperson



Mackenzie Manning, Sec/Treasurer