

MINUTES
EXECUTIVE BOARD OPEN MEETING
NORTHWEST MISSOURI REGIONAL SOLID WASTE MANAGEMENT DISTRICT
January 12, 2022, at 5:30 p.m. via Zoom and in-person

1. Call to Order

Debbie Roach, Chairperson, called the meeting to order at 5:34 p.m. at the Regional Council office with Zoom option available.

2. Roll Call

Members present in person: Debbie Roach, David Carroll, Richard Wilson, and Mackenzie Manring. Mike Sager joined via Zoom. Paul Seaman was absent.

Present from the Regional Council: Jerri Dearmont, Alice Schieffer, and Robin Davidson.

3. Approve Agenda

David Carroll made the motion to approve the agenda as presented, seconded by Richard Wilson. Motion approved (5 ayes; 0 nays).

4. Approval of November 10, 2021, Executive Board Minutes

Meeting minutes from November 10, 2021, were emailed previously and made available at the meeting. Mackenzie Manring motioned to approve the minutes as presented, seconded by Richard Wilson. Motion approved (5 ayes; 0 nays).

5. Approve November and December 2021 Treasurer's Report/Pay Bills

Financials were emailed previously and made available at the meeting. Alice Schieffer led the review of the November and December 2021 treasurer's report/payment of bills. Mike Sager made a motion to accept the treasurer's reports and pay the invoice as presented, seconded by Mackenzie Manring. Motion approved (5 ayes; 0 nays).

6. Old Business

None

7. New Business

Discuss Options for FY23 Plan Implementation Project

Robin Davidson led the discussion of proposed options for FY23 Plan Implementation projects. Five options were presented. David Carroll made the motion to select Option 2 and Mackenzie Manring seconded. Motion approved (5 ayes; 0 nays). See attached list of Options in Minute Book.

- **OPTION 2:** Focus on educational outreach in each community in the 5-county area and provide an electronics and white goods collection. Propose to partner with Dave Chesnut, Nodaway County Recycling, who was a previous grant recipient. COSTS: Personnel time & travel, funding for hauler to collect.

Mackenzie Manring made the motion to also offer Option 1 items – Crayon Recycling - as second choice and as funding allows, David Carroll seconded. Motion approved (5 ayes; 0 nays).

- **OPTION 1:** To celebrate April 22 Earth Day, we will add an additional reading book to the Recycling Book Series for each of the school libraries (20 books). These will be delivered along with a family newsletter that correlates to the reading book. At the same time the books are dropped off, we would provide collection boxes for crayon recycling. Crayons are a petroleum product that take many years to biodegrade. The collected crayons can be recycled into new crayons. Travel would be required to collect the boxes of unwanted crayons then mailed to the recycling center in Arizona. The success of this project will be dependent upon the active participation and leadership at area schools. **COSTS:** Personnel time & travel, supplies including boxes/tape/signage/copies and postage, books.

8. Other Business:

Planner's Report: Robin Davidson, SW Planner, will provide a project update during the Full Council Meeting. (See attached Planner's Report in Minute Book).

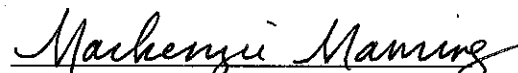
9. Closed Session

None

10. Adjourn

With no other business, Mackenzie Manring made the motion to adjourn the meeting at 5:57 p.m., seconded by Richard Wilson. Meeting adjourned (5 ayes; 0 nays).


Debbie Roach, Chairperson


Mackenzie Manring, Sec/Treasurer