

**MINUTES**  
**EXECUTIVE BOARD OPEN MEETING**  
**NORTHWEST MISSOURI REGIONAL SOLID WASTE MANAGEMENT DISTRICT**  
**June 8, 2022, at 5:30 p.m. at NWMORCOG Office, 114 E. 3<sup>rd</sup>, Maryville, MO**

**1. Call to Order**

Debbie Roach, Chairperson, called the meeting to order at 5:30 p.m. at the Regional Council office.

**2. Roll Call**

Members present: Richard Wilson, Mackenzie Manring, Paul Seaman, David Carroll, and Bill Walker.

Members present via conference call: Debbie Roach.

Members not present: Mike Sager

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

**3. Approve Agenda**

An amendment was made to the agenda to remove item a. under New Business (approval of A2022-003 HHW Pick-up revised budget). Bill Walker made the motion to approve the Agenda, as amended and presented, seconded by Paul Seaman. Motion approved (6 ayes; 0 nays).

**4. Approval of May 11, 2022, Executive Board Minutes**

Meeting minutes from May 11, 2022, were emailed previously and made available at the meeting.

Richard Wilson made the motion to approve the minutes as presented, seconded by Mackenzie Manring. Motion approved (6 ayes; 0 nays).

**5. Approve May 2022, Treasurer's Report/Pay Bills**

Financials were emailed previously and made available at the meeting. Alice Schieffer led the review of the May 2022 treasurer's report/payment of bills. Richard Wilson made a motion to accept the treasurer's reports and pay the invoice as presented, seconded by Mackenzie Manring. Motion approved (6 ayes; 0 nays).

**6. Old Business**

None

**7. New Business**

None

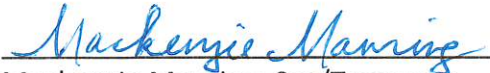
**8. Other Business:**

None. Planner's Report presented at Full Council.

**9. Adjourn**

With no further business, Bill Walker made the motion to adjourn the meeting at 5:35 p.m., seconded by David Carroll. Meeting adjourned (6 ayes; 0 nays).

  
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Debbie Roach, Chairperson

  
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Mackenzie Manring, Sec/Treasurer