

MINUTES
EXECUTIVE BOARD OPEN MEETING
NORTHWEST MISSOURI REGIONAL SOLID WASTE MANAGEMENT DISTRICT
January 11, 2023, at 5:30 p.m. at NWMORCOG Office, 114 E. 3rd, Maryville, MO

1. Call to Order

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

Introductions were made.

2. Roll Call

Members present: Paul Seaman, Mackenzie Manning, Debbie Roach, Richard Wilson, David Carroll, and Bill Walker.

Members not present: Mike Sager

Present from the Regional Council: Jerri Dearmont, Cheyenne Murphy and Leah Powers.

3. Approve Agenda

Mackenzie Manning made the motion to approve the agenda as presented, seconded by Bill Walker. Motion approved (6 ayes; 0 nays).

4. Approval of November 9, 2022, Executive Board Minutes

Meeting minutes from November 9, 2022, were emailed previously and made available at the meeting. David Carroll made the motion to approve the minutes as presented, seconded by Paul Seaman. Motion approved (6 ayes; 0 nays).

5. Approve November & December 2022, Treasurer's Report/Pay Bills

Financials were made available at the meeting. Cheyenne Murphy led the review of the November and December 2022 treasurer's report/payment of bills. Balance as of 12/31/2022 in the account was \$111,856.73. Bills to pay totaled \$23,171.60 leaving a balance of \$88,685.13 in the account. Richard Wilson made a motion to accept the treasurer's reports and pay the invoices as presented, seconded by Paul Seaman. Motion approved (6 ayes; 0 nays).

6. Old Business

None

7. New Business

Discuss options for FY24 Plan Implementation Projects

Leah Powers presented three options for FY 24 projects. The board discussed all three options and voted to move forward with option three.

OPTION 1: Establish a forum that will provide haulers, stakeholders, and interested citizens an opportunity to share best practices and/or barriers with goals to increase recycling in the area. The Recycling Roundtable would meet one time in each of the five counties, including via Zoom, to bring individuals interested in recycling together to brainstorm and problem solve. Funds for Plan Implementation will purchase the supplies necessary to fulfill the preceding objectives as well as

personnel, travel, advertise and indirect costs associated with fulfilling the objectives. The success of this project will be dependent upon the active participation of local haulers, community leaders, and citizens.

OPTION 2: Focus on educational outreach at all District A elementary schools with focus on grades 2-4. The School Recycling Challenge will teach our young leaders good recycling habits. We will encourage them to be better citizens by thinking about their environment and taking the responsibility for reducing waste personally, as well as collectively. Activities will include Trash Assessment to raise awareness of recycling. The challenge will end on Earth Day with events such as the "Zero Waste Challenge" monies will also be used to provide supplies to create recycling bins, decorate classroom doors, and Bulletin Boards. The photos will be uploaded to Recycle Rally and Judged in 4 areas. This is a contest run by Pepsi-Cola Company. In addition, we will have prizes for the winning schools, to encourage maximum participation. The success of this project will be dependent upon the active participation and leadership at area schools.

OPTION 3: Host a series of educational events, focused on using food waste for compost. This would include a waste assessment in the cafeteria at each school. The Waste Assessment, Waste Tracking, and hosting a "Zero Waste" Day. Fostering a school wide participation as well for citizens to bring their compost to the schools. This will serve all five counties. This project will not only help reduce waste, but also set up a waste reduction mind set. Each school will build a composting station and selected students and educators will assist in composting the food waste. Funds for Plan Implementation will purchase the supplies necessary to build compost bins and bring educational opportunities to the classroom to complete these objectives. The success of this project will be dependent upon the active participation of local haulers, community leaders, and citizens.

Paul Seaman made a motion to accept Option 3, seconded by David Carroll. Motion approved (6 ayes; 0 nays).

Approve the release of RFQ for Plan Implementation

The RFQ for Plan Implementation is released each year. However this year the board decided to change the Plan Implementation RFQ process to every five years to align with District Operations and renew the annual contract. The RFQ will be advertised in one newspaper in each county of Region A beginning this month. Motion to approve release of RFQ to begin advertising was made by Richard Wilson, seconded by Mackenzie Manring. Motion approved (6 ayes; 0 nays).

Approve the release of RFQ for District Operations

The RFQ for District Operation is released every five years with a contract renewal every year. The District is currently in the 5th year of a 5-year cycle meaning it is time to advertise for qualifications for a District Operations administrator. The RFQ will be published in one newspaper in each county of Region A beginning this month. Mackenzie Manring motioned to approve the release of the RFQ, seconded by Richard Wilson. Motion approved (6 ayes; 0 nays).

Approve STAT Form – Leah Powers as the new designated alternate voting member

David Carroll motioned to approve Leah Powers as the voting alternate to the SWAB committee, seconded by Richard Wilson.

8. Planner's Report

The Planner's Report was discussed at the Full Council meeting.

9. Closed Session

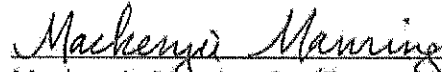
No closed session needed.

10. Adjourn

With no further business, Richard Wilson made the motion to adjourn the meeting at 6:00pm, seconded by Mackenzie Manning, Meeting adjourned (6 ayes; 0 nays).



Debbie Roach, Chairperson



Mackenzie Manning, Sec/Treasurer