

MEMORANDUM

TO: Ozark Rivers Solid Waste Management District Executive Board/Full Council members and Presiding Commissioners of the Ozark Rivers District

FROM: Brady Wilson, Chairperson

DATE: February 08, 2017

RE: District Executive Board Meeting

The Ozark Rivers Solid Waste Management District Executive Board will meet at 10:00 a.m. on Tuesday, February 28, 2017, at the MRPC Building, 4 Industrial Drive, St. James, Mo. While this is an executive board meeting, full council members are encouraged to attend. If you are uncertain as to whether or not you currently serve on the executive board or the full council for Ozark Rivers, please contact staff.

As ORSWMD chairperson, I attend Solid Waste Advisory Board (SWAB) meetings on behalf of the district. The SWAB consists of 20 district chairpersons with two representatives of the solid waste industry; two members of the public with an interest in solid waste management issues; and a representative of the recycling or composting industry. The SWAB advises the Missouri Department of Natural Resources on:

- Solid waste management issues and challenges pertinent to the districts
- The effects of proposed rules and regulations upon solid waste management districts
- The development of improved methods of solid waste minimization, recycling and resource recovery

At the January SWAB meeting, members discussed the current challenges of Missouri's sheltered workshops and the impact of recent changes in federal regulations seeking to integrate people with disabilities into competitive jobs that pay at least the minimum wage, and how these regulations may impact Missouri's sheltered workshops.

Sheltered workshops have provided valuable recycling services throughout our district, especially in rural areas with minimal access to recycling. Since 2008, Ozark Rivers has provided \$80,000 to sheltered workshops in Dent, Phelps and Washington counties to further those efforts.

We invite you to attend a presentation by Joan Nodalski, Director of the Rolla Area Sheltered Workshop. Ms. Nodalski will share how they have met present challenges and their plans for expanding their scope of recycling services.

Please make every effort to attend this informative session. An agenda is enclosed for your review. If you will be attending, please respond to Linda Carroll by email at lc Carroll@meramecregion.org or by calling MRPC at (573) 265-2993.

BW
Enclosures

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD MEETING
Tuesday, February 28, 2017 at 10:00 a.m.
MRPC Building, 4 Industrial Drive, St. James, MO 65559**

- I. CALL TO ORDER - Brady Wilson, Chairman
- II. APPROVAL OF AGENDA
- III. PRESENTATION
 - Joan Nadolski, Director of the Rolla Area Sheltered Workshop
- IV. APPROVAL OF MINUTES
- V. FINANCE/BUDGET REPORT
 - Current financials will be provided by staff including revised budget.
The board will need to approve financials and revised budget.
- VI. CHAIRMAN'S REPORT – Brady Wilson will report on current issues.
- VII. OLD BUSINESS
 - District Grant Report – Jill Hollowell
The board will review and approve requests for final payments as well as approve grant closures.
 - Legislative Issues – Tammy Snodgrass
Staff will provide an update.
- VIII. NEW BUSINESS
 - Media calendars for sharing ORSWMD activities at city and county meetings.
- IX. OTHER BUSINESS
 - City and County Updates
Board members will be asked to report on activities and concerns of their respective counties and cities.
- X. ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS
 - Suggestions for agenda topics or guest speakers for future meetings
- XI. SETTING OF DATE AND TIME FOR NEXT MEETING
 - Executive Council: May 16th and Sept. 26th with grant review on Sept. 19th
 - Full Council meetings: June 13th and Nov. 28th
 - 25th MORA Conference will be held August 9-11 at the Lake of the Ozarks
- XII. ADJOURNMENT