

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT  
EXECUTIVE BOARD MEETING  
Tuesday, May 16, 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. FINANCE/BUDGET REPORT

- Current financials will be provided by staff.  
*Due to the need to submit the annual application for funding to MDNR in May, the executive board needs to review and approve the 2017-18 budget and administrative contract.*
  
- District Operations and Implementation Grant Review and Approval  
*The board will need to review and approve the 2017-2018 District Operation and Implementation Grant Applications. DNR requires two separate applications for district operation/ administration and district implementation.*

IV. CONSENT AGENDA

*The consent agenda is intended to group several items of a routine nature upon which the board agrees to accept an executive committee or staff recommendation. Listed below are consent agenda items. A motion may be made to accept all the items listed, or if a board member wishes to consider any item(s) separately, then a motion would be made to approve the consent agenda with the exception of the item(s) to be considered separately. Any item to be considered separately would then be taken up immediately after the consent agenda is adopted.*

The following agenda items are presented for consent approval:

1. Approval of Meeting Minutes from February 28, 2017
2. Requests for extensions from sub-grantees:
  - a. K2015-012 – MRPC Plan Update – request to extend grant to 12-31-17
  - b. K2015-013 – MRPC Community Outreach extend grant to 12-31-17
  - c. K2016-012 – MRPC Education, Public Awareness and Business Outreach
3. Request to close out sub-grant:
  - a. K2017-011 – Jack Kaufmann, In-the-Green Production a final report was filed; requesting to close and payout retention of \$810 to Jack Kaufmann.
4. Request for funding:
  - a. Erik Lowes, Lowes Landscape of Cuba – request for \$535 to attend the Bi-State Compost School - June 21-22 2017. Expenses: tuition at \$375, hotel one night at \$ 90, mileage at \$70. This workshop is provided by North Central Sustainable Agriculture, Research and Education (SARE) and St. Louis Compost.

- V. CHAIRMAN’S REPORT – Brady Wilson, Chairman will report on current issues
- VI. OLD BUSINESS
- District Grant Report – Staff  
*The board will need to take action on issues that have occurred with some of the district grants, as well as review and approve the 2018 district grant application packet.*
  - Plan Implementation Activities – Staff  
*Staff will report on plan implementation programs and progress.*
  - Surveillance Camera – Jill Hollowell  
*Staff will provide a report on the surveillance camera program.*
  - Legislation Report - Tammy Snodgrass  
*Staff will provide an update on solid waste district related legislation and legislative actions.*
- VII. NEW BUSINESS
- Nominations for board officers - Tammy Snodgrass  
*Elections will be held at the June full council meeting but the executive board needs to discuss and set a slate of officers.*
  - Advisory Committee—Staff  
*Please consider nominations from your city, county, or local recycling businesses for this committee. Staff also asks the board what would be considered valuable input from the advisory committee.*
- VIII. OTHER BUSINESS
- City and County Updates: Board members will be asked to report on activities and concerns of *their respective counties and cities.*
- IX. UPCOMING MEETINGS/EVENTS AND DATES/TIMES FOR UPCOMING MEETING
- Executive Council: September 26<sup>th</sup> and annual grant review on September 19<sup>th</sup>
  - Full Council meetings: June 13<sup>th</sup> and November 28<sup>th</sup>
  - 25<sup>th</sup> MORA Conference will be held August 9-11 at the Lake of the Ozarks
- X. ADJOURNMENT