

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT  
EXECUTIVE BOARD MEETING  
Tuesday, June 13, 2017 from 10:00 a.m.-Noon  
MRPC Building, 4 Industrial Drive, St. James, MO 65559**

- I. CALL TO ORDER - Brady Wilson, Chairman
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
- IV. 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 reviewed and approved the 2017-18 budget and administrative contract at their last meeting. Staff will provide current financials and an overview of next year's budget which has been submitted to MDNR.*
- V. CHAIRMAN'S REPORT – Brady Wilson, Chairman.
- VI. OLD BUSINESS
  - District Grant Report – Jill Hollowell  
*Staff will provide a report on the status of district grants and will provide copies of the 2018 grant application packet for distribution.*
  - Plan Implementation Activities – Jill Hollowell  
*Staff will provide a review of implementation activities for the past year and any proposed projects for next year.*
  - Legislation Report - Tammy Snodgrass  
*Staff will provide an update on solid waste district related legislation and legislative actions that occurred during the 2017 legislative session.*
- VII. NEW BUSINESS
  - Election of Officers for the next fiscal year – Brady Wilson  
*Staff will report on the proposed slate of officers and take nominations from the floor. The Council will vote on officers for the 2017-18 year.*
  - Caucusing of Cities for Executive Board Representation – Brady Wilson  
*Per the bylaws, the executive board is made up of one representative from each county and one representative from all the cities within each county. A few moments will be taken for the cities from each county to decide who they want to represent them on the executive board.*
  - Decision on request for conference funding from Missouri Recycling Association-Staff  
*The council will be asked to respond to the funding request.*

- Discussion of potential new 2018 district grant projects/programs – Staff  
*The council will be asked to provide input on ideas for staff to prepare and submit grants for district projects for 2018.*
- Discussion of Awareness of Opportunities for Recycling Construction and Demolition Materials – Group Discussion  
*The council will be asked to provide staff with leads on opportunities to promote more reuse and recycling. What is already being done in your community?*

#### VIII. OTHER BUSINESS

- City and County Updates.  
*Board members will be asked to report on solid waste reduction activities and concerns of their respective counties and cities.*

#### IX. ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS

August 9-11 for the 25th annual MORA Conference at the Lake of the Ozarks

August 22, 2017 - Advisory Committee

August 26<sup>th</sup> – *St. Robert Special Collection*

September 21<sup>st</sup> – nominations due for outstanding achievements in solid waste management

September 19<sup>th</sup> - annual grant review

**September 26<sup>th</sup> - Executive Council at 10:00 a.m.**

September 30<sup>th</sup> – *Salem Special Collection*

**November 15<sup>th</sup> – America Recycles Day**

November 15<sup>th</sup> – Deadline for requesting county tire collection for 2018

**November 28th - Full Council meeting and annual awards dinner from 5:30 pm**

December 1<sup>st</sup> – Household Hazardous Waste - Rolla closes, reopens Feb. 1, 2018.

December 15<sup>th</sup> – Deadline for requesting a special collection event during 2018.

#### X. ADJOURNMENT