

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD
MEETING SUMMARY
July 14, 2009
CONCORDIA COMMUNITY CENTER
802 S. Gordon Street
Concordia, MO 64020**

- I **Call to Order:** Meeting was called to order by Chair Scott Sader in the Concordia Community Center Room 203, Concordia, MO at approximately 9:51 am.
- II. **Roll Call:** In Attendance:
SWMD Executive Board members:
Scott Sader, Chair
Rod Lindemann, Sec/Treas
Tracy Dyer
Ann Black (Alt) for Terry Silvey
Bill Beck
Harland Mieser
Absent from the meeting were, Becky Plattner, Pat Martinez and Barbara Carroll, Ron Duvall, Sonny Earnest.
- Other attendees included: Randy White, Pioneer Trails Regional Commission (PTRPC) Executive Director, Ms. Ruth Ann Parrott, Region F Planner, and Ms. Kim Watson, Region F Education Information Specialist. Other guest included Mayor Horn, City of Sedalia, Mickey Paul, Center for Human Services, Cynthia Mitchell, Midwest Assistance Program.
- III. Approval of Meeting Summary: The minutes of the May 12, 2009 meeting were approved **M/S Mieser/Lindemann Motion Carried**
- IV. District Council and Executive Board Membership: Bill Beck, alternate will be Mayor Horn.
- V. Randy discussed the adjusted DNR FY2009 Planning and Implementation Education/Awareness & District Operation Grant Budget. The adjustments centered around the lack of staff given the challenges in hiring the Education Specialists position. The board approved adjusted the DNR FY2009 Planning and Implementation Education/Awareness & District Operation Grant Budget as presented. **M/S Mieser/Lindemann Motion Carried**
Randy also commented that the DNR FY2010 Planning and Implementation Education/Awareness & District Operation Grant Budget was approved by MDNR and Pioneer Trails awaits the funding.
- VI. Randy pointed out the audit updates and the time frame that the audits would be performed.
- VII. Ruth Anne gave a Planners Report regarding the Knob Noster School District Waste Audit, Status of the 2008, 2009 grants. The board approved the closing of grants F-2009-14 Higginsville Park & Rec. and F-2009-11 Johnson County HHW. **M/S Lindemann/Dyer Motion Carried**
Ruth Anne also reported on the status of 2009 Yellow grants, and the sub-grant inventory listing and visits.
- VIII. Ruth Anne gave an accounting on the Education Program with the introduction of Kim Watson the new Education Information Specialist. Ruth Anne reported on the delivery of the MORA bins and the summer schools presentations, over 300 kids were seen. Ruth Anne shared information on the two conferences attended.
- IX. Policies and Procedures: Randy presented to the board a new paragraph 3.2 C, for the policies and procedures Manual. This was in reference to the used oil furnace grants. The board approved the amendment to the Policies and Procedures to read as District grants to private businesses for the sole benefit of that business is discouraged. The District is concerned that such grants which solely benefit a private business with no benefit to the public, job creation, and diversion of waste from Landfills is not appropriate use of Solid Waste Funds. **M/S Beck/Mieser Motion Carried**

- X. Randy discussed creation for the Region F Solid Waste Advisory Committee and presented a list of representative that would match what the state statues requirements. The board approved the establishment of an Advisory Committee composed of the current list and be able to add to the list at anytime. **M/S Dyer/Mieser Motion Carried.**
- XI. Cynthia Mitchell from the Midwest Assistance Program presented to the board the Draft for the Five-Year Guidance Plan. The report was broken down 5 main categories consisting of the Introduction, Existing Conditions, Goals and Strategies, Timeline, Evaluation and Appendices. The key focus on the plan was the Existing Conditions, Goals and Strategies and Timeline. Randy stated that the 5-yr Plan provides the objectives for both the Board and Pioneer Trails Staff to work towards in the coming years. The Board should ask themselves, "What is left out of this plan?" Hearing no additions, it was recommended to accept the Five –Year Guidance Plan at the next meeting once the specific timeframes were reviewed by the Pioneer Trails Staff. Ruth Anne commented that the Plan maps out both education and budget strategies, as well.
- XII. Ann Black left at 11:00 AM no further business was conducted.
- XIII. The meeting was adjourned at 11:10 am.
- XIV. The next meeting will be September 15, 2009 @ 9:30 am

Approved this _____ day of _____, 2009

Rod Lindemann
Secretary Treasurer