

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD
MEETING SUMMARY
March 17, 2011
CONCORDIA COMMUNITY CENTER
802 S. Gordon Street
Concordia, MO 64020**

- I Call to Order:** Meeting was called to order by Chairman Scott Sader, in the Concordia Community Center Room 203, Concordia, MO at approximately 9:30 am.
- II. Roll Call:** In Attendance: SWMD Executive Board members:
Scott Sader, Chairman
Wayne Kroesch, Jr., Vice Chair
Tracy Dyer Sec /Tres.
Rod Lindemann
Devin Stephens, Alt for Bill Beck
Donna Crooks
Harland Mieser
Absent from the meeting was, Tom Stallings and Barbara Carroll. Ann Black left the meeting at 10:55.
- Recognition of Staff Guest:** Randy White, Pioneer Trails Regional Planning Commission Executive Director, Ms. Ruth Ann Parrott, Region F Planner, Ms. Debra Brackman, Education Specialist Assistant 1, Ms. Rebekah Eilers, and Randall Fiene CPA.
- III. Approval of Meeting Summary:** The minutes of the January 18, 2011 meeting were approved **M/M Tracy Dyer/Wayne Kroesch Jr./ Motion Passed**
- IV. Check Log/Approve Bills:** A motion was made to approve the treasurer's report, & check log / approve bills **M/M Wayne Kroesch, Jr / Ann Black/ Motion Passed.**
- V. Small Cities Representative:** The board welcomed new member Donna Crooks, she will represent the cities of Johnson County.
- VI. Recovered Materials Fairs:** Pioneer Trails will hold one (1) of seven (7) recovered materials fairs in Warrensburg MO at the campus of UCM. It will be held November 1st, 2011. This is will be an all day event. The students of UCM small business will be participating to help put this expo on.
- VII. Audit Follow-Up:** Randall Fiene of Randall C Fiene CPA told the board that there were still issues to be addressed in the audit and ask the board for more time. He was still waiting on the Supplementary Schedule Report. The financial portion of the report is completed.
- VIII. Planners Report:** Region F Planner, Ruth Anne Parrott ask for the following grants to be closed out they are City of Corder and Johnson County HHW **M/M Rod Lindeman/ Tracy Dyer Motion Carried.** Ms. Parrott then told the board when the schedule for the FY2012 Grant trainings will be, they are April 8th and 18th. The FY2012 grant call closes May 10th with the Sub-Grantee committee meeting May 16th to evaluate the grants for proper criteria. The Region F board will then meet May 24th to interview to potential sub grantees. Those being selected will go onto MoDNR for final approval.
- IX.** The meeting ended at 11:00 am, the next meeting will be May 24, 2011 @ 9:30 am. A motion was made to adjourn, **M/M Ron Duvall/Rod Lindeman Motion Carried.**

Approved this 24th day of May, 2011

Tracy Dyer
Secretary Treasurer

TD: db