

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD
MEETING SUMMARY
May 12, 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 9:40 am.
- II. **Roll Call:** In Attendance:
SWMD Executive Board members:
Scott Sader, Chair
Becky Plattner, Vice-Chair
Tracy Dyer-arrived at 9:45
Ron Duvall
Ann Black (Alt) for Terry Silvey
Bill Beck (Alt) for Bob Wasson
Sonny Earnest
Harland Mieser
Absent from the meeting were, Rod Lindemann, Pat Martinez and Barbara Carroll.
- Other attendees included: Randy White, Pioneer Trails Regional Commission (PTRPC) Executive Director, Ms. Ruth Ann Parrott, Region F Planner, and Ms. Debra Brackman, Region F staff.
- III. Approval of Meeting Summary: The minutes of the March 10, 2009 meeting were approved **M/S Plattner/Duvall**
Motion Carried
- IV. District Council and Executive Board Membership: The board welcomed Harland Mieser as a District Council Member for Lafayette County. Bill Beck, alternate for Mayor Bob Wasson, will replace Mr. Wasson on the board. It was discussed that Mr. Beck may choose his own alternate.
- V. Randy discussed the updated FY2010 Planning and Implementation Education/Awareness & District Operation Grant Budget. After a discussion it was decided to accept both proposed budget increases. **M/S Duvall/Plattner**
Motion Carried
- VI. A motion was made to hire a new Education Specialist. **M/S Beck/Duvall**
- VII. Randy discussed the FY2009/10 Projections. The board decided not to do another grant cycle for FY2009 because there were not enough adequate funds, but to carry over the money for the FY2010 Grant Cycle. This money will also be collecting interest until then.
- VIII. Performance Audit Follow-up: In the audit findings, MDNR did not accept the Management (Board) Structure. A motion was made to adopt the new Resolution of the District for MDNR. **M/S Mieser/Earnest**
- IX. Education Outreach Report: Randy told the board that 3 interviews were held for an Education Specialist. It was decided that Kinsey Crutchfield will start May 28, 2009. With a salary to be \$9.00 per hour. A motion was made to hire Ms. Crutchfield. **M/S Mieser/Earnest**
- X. A discussion was held on the HHW pick-ups for Lafayette County and Saline County held in April and May. Both were big successes.

- XI. 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 recommended deferring action until the Policy and Procedures subcommittee had an opportunity to review and provide a recommendation.
- XII. Randy discussed subcommittee creation for the Region F Solid Waste 5 year Management Plan. The first meeting will be May 19th with Cynthia Mitchell of Mid West Assistants Program. Harland Mieser and Bill Beck volunteered to be on the committee. Ruth Anne will call Pat Martinez and Rod Lindemann. Bill Beck to get back with Debbie Brackman to let her know a location and time. She will send out an email.
- XIII. Ruth Anne Parrott gave a Planners Report. She told the board there were some workshops for “new” planners. This information was given to her at the last SWAB Meeting in Jefferson City. She held presentations for Earth Day activities in Higginsville and Warrensburg in April. A waste audit is being done at the Knob Noster and Whiteman Elementary Schools. It will be concluded May 22. With all the FY2009 grants approved by MDNR, she will invoice them \$330,322.29.
- XIV. Motion made to adjourn the meeting. **M/S Earnest/Beck Motion Carried.**
- XV. The meeting was adjourned at 11:00 am.
- XVI. The next meeting will be July 14, 2009 @ 9:30 am

Approved this _____ day of _____, 2009

Rod Lindemann
Secretary Treasurer