

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT  
EXECUTIVE BOARD  
MEETING SUMMARY  
September 20, 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 9:35 am.
- II. Roll Call:** In Attendance: SWMD Executive Board members:  
Scott Sader, Chair  
Wayne Kroeschen Jr. Vice Chair  
Bill Beck  
Susan Crooks  
Barbara Carroll  
Ann Black  
Ron Duvall  
Harland Mieser  
Tracy Dyer  
Absent were Rod Lindemann and Tom Stallings
- 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, and Ms. Rebekah Eilers, Pioneer Trails Fiscal Officer.
- III. Approval of Meeting Summary:** The minutes of the July 26, 2011 meeting were approved **M/M Harland Mieser/Susan Crooks/ Motion Passed.**
- IV. Check Log/Approve Bills:** A motion was made to approve the treasurer's report, & check log / approve bills **M/M Rod Lindemann / Susan Crooks/ Motion Passed.**
- V. E-Waste Bid Results:** With the recommendation of the e-waste committee, it was moved that Intercon Solutions provide e-waste collection for one year, renewable up to two (2) years. **M/M Bill Beck/Tracy Dyer Motion Passed.**
- VI. Planners Report:** Region F Planner, Ruth Anne Parrott gave an update on the MACOG-EIERA recovered materials fairs, there will be 7 events and Pioneer Trails will host one November 1, 2011 at UCM in Warrensburg, MO. All of the FY2012 grants have been approved from MoDNR. **Grant Recommendations:** It was voted to amend the January 18, 2011 minutes to reflex that the FY2009-18 & FY2009-20 grants were closed out. **M/M Harland Mieser/Tracy Dyer Motion Passed**
- VII. Board Elections:** A motion was made that officers will move up their positions. Effective January 24, 2012 the new officers will be Wayne Kroeschen Jr., Chair, Tracy Dyer, Vice-Chair, and a secretary/treasurer to be voted on at that time. **M/M Ann Black/Susan Crooks Motion Passed**
- VIII.** The meeting ended at 10:25 am. The next meeting will be the annual meeting on October 20<sup>th</sup>, 2011 @ 5:30 pm. Meeting adjourned **M/M Bill Beck/Scott Sader Motion Passed**

Approved this \_\_\_\_\_ 24th \_\_\_\_\_ day of \_\_\_\_\_ January \_\_\_\_\_, 2012

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Bill Beck  
Secretary Treasurer

BB: db