

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT  
EXECUTIVE BOARD MEETING SUMMARY**

**April 8, 2014**

**Concordia Community Center  
802 S Gordon  
Concordia, MO 64020**

- I. Call to Order:** Meeting was called to order by Chair Bill Beck Jr. at approximately 9:30 am with a quorum.
- II. Roll Call:** In Attendance: SWMD Executive Board members:  
Bill Beck, Chair  
Barbara Carroll  
Wayne Kroeschen Jr.  
Ann Black  
Tom Stallings  
Tracy Dyer  
Susan Crooks  
Scott Sader  
Absent were: Ron Duvall, Harland Mieser, Jim Marcum and Ruth Anne Parrott
- Recognition of Staff:** Mr. Randy White, Pioneer Trails Regional Planning Commission Executive Director and Ms. Debbie Brackman, Education Specialist.
- III. Approval of Meeting Summary:** Vice-Chair Bill Beck asked the board to approve the minutes of the February 11, 2014 meeting, approved **M/M Scott Sader/Tom Stallings Motion Passed.**
- IV. Approval of Financials:** Approved **M/M Scott Sader/Susan Crooks - Motion Passed.**
- V. Discussion:** Randy White, E.D., spoke about the redistribution of the 20 districts in Missouri down to 10. Rep. Scott Fitzpatrick filed a bill, HB2252.  
**Non Scrap Tire Grants:** The cities of Mayview and Slater received grants from MODNR in the amounts of \$2,168 and \$4,282.  
**Action Requested/Recommendation**  
No Action Required
- VI. Planners Report:** Debbie Brackman talked about the Earth Day Activities planned and the two upcoming HHW and electronic waste pickups on April 12 and 26.
- VII. FY2015 Grant Call:** The following 8 grants were approved to move on to MODNR for final approval:
- District Operations
  - Plan and Implementation
  - HHW
  - Ozark Recycling
  - City of Slater
  - City of Stover
  - Pettis County Business Plan
  - City of Sedalia Recycling Center **M/M Susan Crooks/Tracy Dyer**

**VIII.** The meeting ended at 11:15 a.m. Meeting adjourned **M/M Scott Sader /Barbara Carroll Motion Passed**

Approved this 10th day of June, 2014

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Harland Mieser  
Secretary Treasurer  
HM: db