

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

**August 12, 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  
Ron Duvall  
Harland Mieser  
Wayne Kroeschen Jr.  
Ann Black  
Tom Stallings  
Tracy Dyer  
Jim Marcum  
Scott Sader  
Absent were: Susan Crook and Barbara Carroll
- Recognition of Staff:** Mr. Randy White, Pioneer Trails Regional Planning Commission Executive Director, Ruth Anne Parrott, Planner and Debbie Brackman, Education Specialist.
- III. Approval of Meeting Summary:** Vice-Chair Bill Beck asked the board to approve the minutes of the June 10, 2014 meeting, approved **M/M Scott Sader/Tom Stallings Motion Passed.**
- IV. Approval of Financials:** Approved **M/M Wayne Kroeschen Ron Duvall - Motion Passed.**
- V. Planners Report:** Ruth Anne Parrott ask for the closing of grants FY2014-07-Johnson County Sheltered Workshop and FY2014-Lexington Parks and Recreation: **M/M Harland Mieser/Jim Marcum- Motion Passed.**
- VI. Legislative Update:** A discussion took place about the upcoming legislative talks. Bill made a motion to support any questions about the elimination of the solid waste advisory boards and clarification on competition of small businesses. **M/M Tom Stallings/Scott Sader Motion Passed.**
- VII.** The meeting ended at 10:35 a.m. Meeting adjourned **M/M Scott Sader / Harland Mieser Motion Passed**

Approved this 14th day of October, 2014

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Harland Mieser  
Secretary Treasurer  
HM: db