

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

August 27, 2013

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

- I. Call to Order:** Meeting was called to order by Vice-Chair Bill Beck Jr. at approximately 9:30 am with a quorum.
- II. Roll Call:** In Attendance: SWMD Executive Board members:
Bill Beck, Vice Chair
Scott Sader
Wayne Kroeschen Jr.
Ann Black
Jim Marcum
Ron Duvall
Tom Stallings
Harland Mieser
Absent were: Tracy Dyer, Susan Crooks, Barbara Carroll
- 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 June 25, 2013 meeting, approved **M/M Scott Sader /Harland Mieser Motion Passed.**
- IV. Approval of Financials:** Approved **M/M Scott Sader/Ann Black - Motion Passed.**
- V. Approval of the Agenda:** Approved **M/M Tom Stallings/Scott Sader-Motion Passed.**
- VI. Planners Report:** Randy White asked the board to close out FY2012-City of Marshall Containers. **M/M Scott Sader/Harland Mieser-Motion Passed.**
- VII. New Business:** Randy presented an outline of the 8 core priorities to enhancing success and efficiency in the Missouri Solid Waste Program to the board that was adopted by the Missouri Association of Councils of Government (MACOG) the board decided to support these priorities. **M/M Harland Mieser/Tom Stallings-Motion Passed.**
As the joint congressional committee seems to be more on the urban side and not rural, the board would like Randy to take back to MACOG with him, a vote to see this imbalance corrected. **M/M Harland Mieser/ Tom Stallings Motion passed.**
- VIII. Board Elections:** Harland Mieser was elected secretary/treasurer for 2014, the new chair will be Bill Beck, Jr. and the vice-chair will be Susan Crooks. **M/M Tom Stallings/Ann Black.**
- IX.** The meeting ended at 10:20 a.m. Meeting adjourned **M/M Scott Sader/Wayne Kroeschen, Jr Motion Passed**

Approved this _____ day of _____, 2014

Harland Mieser
Secretary Treasurer
HM: db