

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

February 11, 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
Jim Marcum
Ron Duvall
Tom Stallings
Harland Mieser
Absent were: Tracy Dyer, Susan Crooks, Scott Sader
- 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 August 27, 2013 meeting, approved **M/M Wayne Kroeschen /Jim Marcum Motion Passed.**
- IV. Approval of Financials:** Approved **M/M Tom Stallings/Wayne Kroeschen - Motion Passed.**
- V. Auditors Report:** **Randall Fiene gave the auditor's report for 2013. He reported that there were not findings. Jim Marcum made a motion to accept the 2013 Auditor's report/Harland Mieser 2nd Motion Passed.**
- VI. Approval of the Agenda:** Approved **M/M Barbara Carroll/Ann Black-Motion Passed.**
- VII. Planners Report:** Saline County 2014 calendar contest wrapped up seeing about 500 5th grade students. The board then gave approval to close out the following grants: FY2013-04, 05, 06, 11. **M/M Harland Mieser/Barbara Carroll-Motion Passed.**
- VIII. FY2015 Grant Call:** A discussion was then held by the board to hold all market development projects to \$20,000, and \$50,000 to all other project types such as development and manufacturing. **M/M Barbara Carroll/Jim Marcum-Motion Passed. Tom, Anne, Susan and Bill will be on the pre-grant evaluation committee.**
- IX.** The meeting ended at 10:45 a.m. Meeting adjourned **M/M Tom Stallings /Wayne Kroeschen, Jr Motion Passed**

Approved this 8th day of April, 2014

Harland Mieser
Secretary Treasurer
HM: db