

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

**March 31, 2017 10:20 a.m. – April 4, 2017 12:00 p.m.
802 S. Gordon
Concordia, MO 64020**

- I. Call to Order:** The meeting was initiated by Emily Craig, Region F Planner at 10:20 a.m. on March 31, 2017
- II. Roll Call:** The SWMD Executive Board members who participated in the email exchange were:
- Jim Marcum – Chair
Susan Crooks – Vice Chair
Jessica Goodman – Sec/Treas
Tracy Dyer
Gloria Brandenburg
Susan Jaster
Ellen Cross
Ann Black
- III. Minutes**
- a. This quorum (8/11 member participation) email meeting of the Region F Solid Waste Management District was called to approve the HHW Committee’s recommendation of Clean Harbors as Region F’s Regional HHW Contract selection. As of the date of the minutes (April 12, 2017), the contract has not yet been signed. The meeting to approve this selection was held via email for time constraint purposes, as this contract includes other Solid Waste Districts, and constituents had been promised HHW services by mid-April. Those participating and voting are listed above.
- IV. Meeting Adjourned:** The meeting ended at approximately 1:38 p.m. on April 3, 2017 when the last vote was received.

Approved this the day 9th day of May 2017

Jessica Goodman
Secretary Treasurer
JG: ec