

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

**January 12, 2016
802 S Gordon
Concordia, MO 64020**

- I. Call to Order:** Meeting was called to order by Vice Chair Jim Marcum at approximately 9:40 am with a quorum.
- II. Roll Call:** In Attendance: SWMD Executive Board members:
Tracy Dyer
Wayne Kroeschen Jr.
Ann Black
Harland Mieser
Ellen Cross-interim for Bill Beck
Jim Marcum
Amanda Jacobson for Barbara Carroll
- Absent were:** Scott Sader, Barbara Carroll, Ron Duvall, Susan Crooks, Kyle Guthrie
- Recognition of Staff:** Ruth Anne Parrott, Region F Planner and Debbie Brackman, HHW Coordinator.
- III. Approval of Meeting Summary/Agenda:** Jim Marcum asked the board to approve the minutes of the November 10, 2016 meeting, approved **M/M Harland Mieser/Wayne Kroeschen Motion Passed.**
- IV. Approval of Financials/Treasurers Report:** Approved **M/M Tracy Dyer /Ann Black Motion Passed.**
- V. Planners Report:** Ruth Anne Parrott informed the board that Anya Fletcher of Crestridge Middle School is the 2016 Illegal Dumping Billboard contest winner. Upon finding fraudulent voting for this contest she recommended that the board will begin voting on the calendars but will still be placed on the Pioneer Trails web site for viewing. **M/M Harland Mieser/Wayne Kroeschen Motion Passed.**
- Ruth Anne then asks for grant FY2015-06 Recycling Center of Sedalia to be closed out. **M/M Tracy Dyer/Harland Mieser Motion Passed.**
- VI. Proposed SWAB Joint Committee Consideration:** Ruth Anne ask the board for their approval for the state Solid Waste Advisory Board to send an 8 point report to the joint interim committee. These issues could lead to recommendations that would help districts reduce admin overhead, diversify resources, and establish goals and policies to expand recycling in the state of Missouri. **M/M Amanda Jacobson/Ann Black Motion Passed.**
- VII. Election of Officers:** Jim Marcum was elected Chairman and Susan Crooks was elected Vice-Chair for the next calendar year **M/M Ann Black/Wayne Kroeschen Motion Passed.**

The meeting ended at 10:15 a.m. Meeting adjourned **M/M Tracy Dyer/Wayne Kroeschen Motion Passed.**

Approved this 8th day of March 2016

Harland Mieser
Secretary Treasurer
HM: db