

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

**July 14, 2015
802 S Gordon
Concordia, MO 64020**

- I. Call to Order:** Meeting was called to order by Chair Susan Crookes at approximately 9:00 am with a quorum.
- II. Roll Call:** In Attendance: SWMD Executive Board members:
Wayne Kroeschen Jr.
Ann Black
Amanda Jacobson (for Barbara Carroll)
Kile Guthrey
Jim Marcum
Ron Duvall
- Absent were: Tracy Dyer, Bill Beck Jr., Harland Mieser, Barbara Carroll and Scott Sader
- Recognition of Staff and guest:** Randy White, Executive Director and Debbie Brackman, HHW Coordinator.
- III. Approval of Meeting Summary/Agenda:** Chairman Susan Crooks asked the board to approve the minutes of the May 12, 2015 meeting, approved **M/M Wayne Kroeschen/Ann Black Motion Passed.**
- IV. Approval of Financials/Treasurers Report:** Approved **M/M Ron Duvall/Ann Black Motion Passed.**
- V. Planners Report:** Debbie Brackman let the board know that all FY2016 grants were approved by MODNR.
Ms. Brackman then gave an update on the HHW containers that will go out for RFB by August 1, 2015. All locations have been secured. The HHW sub committee will meet July 16th to iron out any more details that need to be made on this and the ewaste contract.
- Close Outs:** Debbie Brackman then ask the board to close out grants FY2014-04; Master Marble, FY2014-06;Warrensburg Recycling Roll Off Containers, FY2014-09; Ozark Recycling Skid Steer, FY2015-03; HHW and Ewaste and FY2015-05; City of Stover Playground Equipment **M/M Wayne Kroeschen/Amanda Jacobson Motion Passed.**
- VI. Education Committee Report:** Susan Crooks and Amanda Jacobson would like to see some changes made for the Illegal Dumping Poster calendar contest, they will meet again before our next meeting and report back to the board
- VII.** The meeting ended at 10:35 a.m. Meeting adjourned **M/M Wayne Kroeschen / Kile Guthrey Motion Passed.**

Harland Mieser
Secretary Treasurer
HM: db