

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

**June 10, 2014**

**Galleys Smokehouse Grill  
105 W 2<sup>nd</sup> Street  
Holden, MO**

- I. Call to Order:** Meeting was called to order by Chair Bill Beck Jr. at approximately 11:15 am with a quorum.
- II. Roll Call:** In Attendance: SWMD Executive Board members:  
Bill Beck, Chair  
Wayne Kroeschen Jr.  
Ann Black  
Jim Marcum  
Ron Duvall  
Tom Stallings  
Harland Mieser  
Susan Crooks  
Scott Sader  
Absent were: Tracy Dyer, Barbara Carroll
- Recognition of Staff:** Ruth Anne Parrott
- III. Approval of the Agenda:** Approved M/M **Susan Crooks/ Scott Sader** -Motion Passed
- IV. Approval of Meeting Summary:** Vice-Chair Bill Beck asked the board to approve the minutes of the April 8, 2014 meeting, approved M/M **Susan Crooks/ Scott Sader-Motion Passed.**
- V. Approval of Financials:** Approved M/M **Scott Sader/ Ann Black - Motion Passed.**
- VI. Planners Report:** The board then gave approval to close out the following grants: FY2013-12 Leeton School District. **M/M Scott Sader/ Tom Stallings -Motion Passed.**
- VII. FY2014-03 Regional HHW:** The board approved extending the grant to an 18 month grant and request changing the scope of work to fund semi- permanent collection site. Discussion was had that the city of Warrensburg and City of Sedalia has expressed interest in the semi-permanent HHW collection sites. **M/M Harland Mieser/ Tom Stallings -Motion Passed**
- VIII.** The meeting ended at 10:45 a.m. Meeting adjourned **M/M / Susan Crooks/ Scott Sader Motion Passed**

Approved this 12th day of August, 2014

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Harland Mieser  
Secretary Treasurer  
HM: rap