

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

**March 22, 2017 1:10 p.m. – March 29, 2017 4:00 p.m.  
802 S. Gordon  
Concordia, MO 64020**

- I. Call to Order:** The meeting was initiated by Emily Craig, Region F Planner at 1:10 p.m. on March 22, 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
- III. Minutes**
- a. This quorum (6/11 member participation) email meeting of the Region F Solid Waste Management District was called to approve the MORA Conference Sponsorship. As of the date of the minutes (April 12, 2017), the payment has not yet been made. The meeting to approve was held via email for time constraint purposes, as the Executive Board is not scheduled to meet again until May, and the sponsorship was requested in March. Those participating and voting are listed above.
- IV. Meeting Adjourned:** The meeting ended at approximately 2:06 p.m. on March 28, 2017 when a majority vote was reached.

Approved this the day 9<sup>th</sup> day of May 2017

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Jessica Goodman  
Secretary Treasurer  
JG: ec