

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD MEETING SUMMARY
September 22, 2016
802 S Gordon
Concordia, MO 64020**

- I. Call to Order:** Meeting was called to order by Vice Chair Susan Crooks at approximately 9:35 am with a quorum.
- II. Roll Call:** In Attendance: SWMD Executive Board members:
Vice Chair Susan Crooks
Wayne Kroeschen Jr.
Scott Sader
James Theisen-Alternate for Jim Marcum
Jessica Goodman-**entered the meeting 9:40 am**
Tracy Dyer
Amanda Jacobson-Alternate for Barbara Carroll
- Absent were:** Ellen Cross, Chairman Jim Marcum, Ann Black, Barbara Carroll and David Kesten
- Recognition of Staff:** Mr. Randy White; PTRPC Executive Director, Ruth Anne Parrott; Region F Planner, Debbie Brackman; HHW Coordinator and Denise Jaegers, fiscal officer.
- III. Approval of Meeting Summary/Agenda:** Susan Crooks made a motion to approve the minutes of the August 22, 2016 meeting, M/M Tracy Dyer/Scott Sader **Motion Passed. Amanda Jacobson abstained from the voting.**
- IV. Approval of Financials/Treasurers Report:** Approved M/M Scott Sader / Wayne Kroeschen **Motion Passed.**
- V. HHW Coordinators Report:** Debbie Brackman reported that all 5 containers have been operating and everything is running smoothly, the containers will close October 31st.
- VI. Planners Report:** Randy White expressed to the board that the MDNR Performance Audit is now concluded and handed out a draft copy. This audit was for FY2013, 2014 and 2015. The audit was done by DSWA Certified Public Accountants, PC. A copy of the concluded audit will be available for the November meeting and will need to be accepted.
- Ms. Parrott then asked for the following grant to be approved to be closed out; FY2016-02 Plan and Implementation. **M/M Scott Sader/Amanda Jacobson Motion Passed.**
- VII. Committees:** Ruth Anne asked the board if anyone would be interested in serving on the 5 year plan and policies and procedures.

VIII. NAHMMA Conference: Chairman Jim Marcum will accompany Debbie Brackman to the National NAHMMA conference in Portland Oregon, October 10-14, 2016. Region F was nominated and won the award was Program Excellence-Small Award. This award recognizes the flexibility in year to an on call Satellite county collection year around.

IX. MORA: There was a board discussion as to keep supporting the Missouri Recycling Association. Susan Crooks brought up the fact that Region F needs to keep Ruth Anne going to the monthly meetings as a board member to act as a liaison between MORA and the Region F board. Ms Crooks then made a motion to keep continuing support for MORA, **M/M Scot Sader/Wayne Kroeschen Motion Passed.** It was then talked about that the scrap tire grant for Pettis County is about to close as its 2 year window is getting closed. Also Susan Crooks brought up that as JCSW is no longer taking plastic she asked where is Warrensburg and the surrounding Johnson county population to go with their plastics.

The meeting ended at 10:25 a.m. Meeting adjourned **M/M James Theisen/Amanda Jacobson Motion Passed.**

Approved this the day 8th of November 2016

Jessica Goodman
Secretary Treasurer
JG: db