

## Executive Board Meeting Summary

September 21,2018

9:30 am

24450 Oak Grove Lane, Sedalia, MO 65301

- I. Call to Order: Meeting was called by Chairman Jim Marcum at approximately 9:40 a.m. with a quorum present.
  
- II. Roll Call: in attendance SWMDE Executive Board Members
  - Jim Marcum Chair
  - Susan Crooks Vice Chair
  - Dewey Hendrix via telephone
  - Ryan Hoffa
  - Brenda Ardrey
  - John Marr
  
- Recognition of Staff: Derrick Standley
  
- III. Approval of August 21, 2018 minutes. Approved MM by Susan Crooks/Ryan Hoffa
  
- IV. MDNR: All funds requested have been transferred to US Bank. SWAB meeting October 3,2018.
  
- V. Current Grants: All grants are completed and ready to start.
  
- VI. Financial Report/Payment of Bills: Have not received the Final Audit. Jim Marcum, Brenda Ardrey have written the Management letter and will have the final letter by Friday September 28,2018. Invoices for District F, Lamar Billboard, Cincinnati Insurance were approved to be paid by Ryan Hoffa/ John Marr.
  
- VII. Website: The site is completed and articles regarding recycling have been posted.
  
- VIII. Other Business: HHW: Requested follow up with Clean Harbors. HHW box at Odessa has funding. 4 people are in training for HHW. Discussion of Ion Lithium battery boxes and E waste boxes in Morgan County. 2<sup>nd</sup> Grant Round: Discussion on Grant documents and the requirements of the State. Have met with economic groups and will be applying for an assessment. Discussion on individual grant training. 2<sup>nd</sup> round grant ads will be in required newspaper and submissions will be encouraged to be submitted electronically. All submissions will be due by December 7, 2018. Susan Crooks approved the 2<sup>nd</sup> round of grants

and Ryan Hoffa seconded. There will be no meeting in October or November and the meeting in March will be scheduled for Marshall, Mo. December meeting scheduled in Sedalia Mo for December 11, 2018.

IX. Adjourn: The meeting was adjourned at 10:25 am M/A Ryan Hoffa/John Marr Motion Passed.

Respectively Submitted

Eva O'Brien

Region F District