

# **Region F Solid Waste Management District**

**Sedalia City Hall**

**2<sup>nd</sup> Floor Engineering Conference Room**

**200 South Osage Ave, Sedalia, MO 65301**

**May 16, 2019 : 10:00 AM Tuesday**

**Web Address: MOSWMD-F.COM**

Executive Board Meeting Summary

Chairman Jim Marcum called the meeting to order at 10AM and called for Roll Call. Members present were as follows:

- 0 Jim Marcum, Chair
- 0 Susan Jaster
- 0 John Marr
- 0 Dewey Hendrix
- 0 Brenda Ardrey
- 0 Tracey Dyer
- 0 Ryan Hoffa
- 0 Ann Black

Meghan England and Nicole Roberts region staff were also in attendance.

- I. Review and approval of Meeting Minutes(MM) of March 7, 2019. Tracy Dyer MM for approval S/Dewey Hendrix. Motion carried unanimously.
- II. Derrick Standley presented the financial report. Tracy Dyer made a motion for approval S/ Dewey Hendrix. Motion carried unanimously.
- III. MORA Grant was reviewed and a motion made by Ryan Hoffa for approval and Seconded by Tracy Dyer. Motion carried unanimously.
- IV. The Plan Implementation 2020-002 plan and budget was presented in the amount of \$40,710. Jim Marcum made a motion to approve and Ryan Hoffa seconded the motion. Tracy Dyer from Lafayette County abstained. Motion carried.
- V. The Revised HHW Plan Implementation 2019-002 was presented in the amount of \$86,884.45. Tracy Dyer made a motion to approve and Ann Black seconded the motion. John Marr of Johnson County abstained. Motion carried.
- VI. The following FAA's were presented to the board for extension:
  - a. SFCC 2019-008 – MM/Ryan Hoffa, S/Susan Jaster
  - b. Leeton FAA 2017-007 – MM/Brenda Ardrey, S/Ann Black
  - c. City of Sedalia 2019-006 -MM/Ryan Hoffa, S/Susan Jaster
  - d. City of Sedalia 2018-005 -MM/Ryan Hoffa, S/Susan Jaster

e. Remington Arms 2019-007 – MM/Ryan Hoffa, S/Dewey Hendrix

- VII. Derrick Standley presented bills to be paid. Brenda Ardrey made a motion to approve S/ John Marr. Motion carried unanimously.
- VIII. Next Grant Round – The Board instructed the District Staff to prepare the next grant round with the goal of running ads in August and receiving grants in September.
- IX. Closed Session – Ryan Hoffa made a motion to go into closed session. Seconded by Dewey Hendrix.
- X. Upon return from closed session the Board announced that they were approving the District Operations 2020-001 budget in the amount of \$92,865. \$86,865 shall be through DSM and \$6,000 shall be direct from the District. In this motion the board is also approving the DSM contract extension. MM/Tracy Dyer and S/Ryan Hoffa. Motion carried unanimously.
- XI. The next meeting will be July 18, 2019 at 10AM in Versailles, Missouri.

A motion was made by Tracy Dyer to adjourn and S/ John Marr

Meeting Minutes Prepared and Submitted by Derrick Standley