

**** OPEN MEETING NOTICE ****

REGION M WASTE MANAGEMENT DISTRICT EXECUTIVE BOARD MEETING

Date: Tuesday, July 20, 2021

Location: Joplin Public Library – Community Room

Address: 1901 E 20th Street., Joplin, MO 64801

Time: 12:00 p.m. *(or immediately following Management Council Meeting)*

REGION M

Waste Management District

*Serving the communities of
Barton, Jasper, McDonald,
Newton, and Vernon Counties
and the cities within in
Southwest Missouri.*

EXECUTIVE BOARD

Joe Hardin, Chairperson
Vernon County

Alan Cook, Vice Chairperson
Newton County

Tom Short, Secretary/Treasurer
Cities of Jasper County

John Bartosh
Jasper County

Rauni Brown
Cities of Vernon County

Jamey Cope
McDonald County

Keenan Cortez
City of Joplin

Gregg Sweeten
Cities of McDonald County

Mike Davis
Barton County

Ira Hawkins
Cities of Newton County

Russ Worsley
Cities of Barton County

ADMINISTRATIVE CONTRACTOR

Patty Overman, District Planner

AGENDA

- I. **Executive Board Meeting Call to Order:** Joe Hardin, Chairperson
- II. **Approval of July 20, 2021 Agenda:** *(Requires Board Action)*
- III. **Approval of May 19, 2021 Minutes:** *(Requires Board Action)*
- IV. **Review and Approval of Financial Reports ending June 30, 2021:**
(Requires Board Action) Weston Rea, Accountant
- V. **Review and Approval of Financial Audit Report:** *(Requires Board Action)*
- VI. **Program Update:** Patty Overman
- VII. **Status of Open Projects:** Patty Overman
- VIII. **Grantee Requests:** *(Requires Board Action)*
 - a. **M2020-014 Sheldon School District** – request to close and deobligate remaining balance of \$2,321.64. All reports have been submitted. Total tonnage diversion is 12.5 tons.
 - b. **M2021-001 Region M District Operations** – request to close and deobligate remaining balance of \$3,960.89. All reports have been submitted.
 - c. **M2021-002 Region M Plan Implementation** – request to close and deobligate remaining balance of \$18,119.89 All reports have been submitted. Total tonnage diversion is 202.86 tons.
 - d. **M2021-003 Vernon County** – request to close project. All reports have been submitted. Total tonnage diversion is 374.23 tons.
 - e. **M2021-005 City of Joplin** - request to close and deobligate remaining balance of \$47.22. All reports have been submitted. Total tonnage diversion is 323.15 tons.
 - f. **M2021-006 City of Sheldon** - request to close and deobligate remaining balance of \$951.76. All reports have been submitted. Total tonnage diversion is 42.5 tons.

- g. M2021-008 City of Neosho** – request to close and deobligate remaining balance of \$4,823.36. All reports have been submitted. Total tonnage diversion is 461.1 tons.
- h. M2021-009 City of Granby** – request to close and deobligate remaining balance of \$592.98. All reports have been submitted. Total tonnage diversion is 70.12 tons.
- i. M2021-011 McDonald County** – request to close and deobligate remaining balance of \$935.73. All reports have been submitted. Total tonnage diversion is 53.16 tons.
- j. M2021-013 Joplin Area Habitat/ReStore** - request to close project. All reports have been submitted. Total tonnage diversion is 66 tons.
- k. M2021-014 Lamar Enterprises** - request to close project. All reports have been submitted. Total tonnage diversion is 320.07 tons.
- l. M2021-017 Quality Products** - request to close project. All reports have been submitted. Total tonnage diversion is 81.14 tons.
- m. M2021-018 Service Recycling** - request to close project. All reports have been submitted. Total tonnage diversion is 3195 tons.

IX. Public Comments:

- X. **Set Next Meeting:** Wednesday, August 18, 2021 at 10:30 a.m. ~ Location to be determined.
- XI. **Adjourn:** *(Requires Board Action)*

This meeting is open to the public in accordance with the Missouri Sunshine Law. All information regarding this meeting may be obtained by contacting Patty Overman, 407 S Pennsylvania Ave., Ste. 203, Joplin MO 64801 or email patty@regionm.org