

# MINUTES – Region M Executive Board Meeting

Thursday, May 15, 2025, at 11:00 a.m. Region M Office Building – Upstairs Conference Room 1801 W 32<sup>nd</sup> Street, Building C – Joplin, MO 64804

The open meeting notice was posted at 1:00 p.m. on May 13, 2025, and was open to the public in accordance with the Missouri Sunshine Law. News media representatives and interested parties may obtain copies of this notice and other information by contacting Patty Overman, Region M Waste Management District, 1801 West 32<sup>nd</sup> Street, Ste. C-214, Joplin MO 64804, by calling (417)317-5021, or email <u>patty@regionm.org</u>

Members of Region M Executive Board (Strikethrough if not in attendance)

Jamey Cope Mark Knight John Bartosh David Johnson Joe Wilson McDonald County Newton County Jasper County Barton County Vernon County Kellie Inmon Nate Siler-Kirra Antrobus <del>Rusty Rives</del> Tammy Goodwin Joshua Bard Cities of McDonald County Cities of Newton County Cities of Jasper County Cities of Barton County Cities of Vernon County City of Joplin

# **Others in Attendance**

Patty Overman, Region M Executive Director Scott Patterson, City of Joplin Wesley Ritter, Ritter Industries Anna Swearengen, HSTCC

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**Executive Board Meeting Call to Order:** Mr. Jamey Cope, Chairperson of the Region M Executive Board, called the meeting to order at 11:02 a.m.

**Roll Call and Introductions:** Around the room, all attendees introduced themselves and included which organization they represent.

**Approval of Agenda:** Motion by Mr. Bartosh – approve and accept meeting agenda dated May 15, 2025. Ms. Goodwin seconded the motion. All voted in favor. Motion carried.

**Approval of Minutes:** Motion by Ms. Antrobus – approve and accept minutes for meeting Board Meeting on April 17, 2025, as presented. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

**Financial Report:** Patty Overman presented the balances for the month ending April 30, 2025, along with a detailed expense report for the month. Motion by Mr. Bartosh – approve and accept financial report for the month ending April 30, 2025, as presented. Ms. Goodwin seconded the motion. All voted in favor. Motion carried.





**Resolution Regarding MO Sunshine Law:** A copy of the updated Region M Waste Management District Missouri Sunshine Law Requirements Resolution Regarding the Release of Information dated May 15, 2025, was presented. The new resolution lists the updated address of the Region M Office and is to be signed by the current Chairperson of Region M Executive Board. Motion by Mr. Bartosh – accept the resolution and approve signature by Chairperson Jamey Cope. Ms. Inmon seconded the motion. All voted in favor. Motion carried.

**Approval of Administrative Contract for FY2026:** A copy of the admin contract for Patty Overman and Region M was presented. Items included in the contract were previously accepted with the proposal received by Overman in November 2024. Motion by Mr. Bartosh – accept the contract as presented and approve signature by Chairperson Jamey Cope. Ms. Antrobus seconded the motion. All voted in favor. Motion carried.

**Program Update:** Patty Overman gave a presentation on some recent and upcoming activities and tasks.

#### Legislation of Interest

- *HB1216* Creates provisions relating to a post-consumer paint recycling program.
- SB239 Creates provisions relating to a post-consumer paint recycling program.

#### Department of Natural Resources

- Annual Report due in November. Overman will participate on the committee that is updating the report.
- 10 CSR 80 will have an update in August.
- MO Sunshine Law
  - o AGO recommended adding custodian of records to website.
- Scrap Tire Grants for surface material and benches/tables Training.
  - Appy in sales force.
  - Checklist added this year.
  - Title Opinion letter if there is no deed.
  - $_{\odot}$  Increased to \$75k (used to be \$40k and \$50k).
  - Do not include a match.
  - If running out of room see attachment and specific page #.
  - Lower census numbers = greater odds/points.

A copy of the presentation by DNR, along with notes taken by Overman, may be emailed to anyone upon request.





### Electronics Recycling Collection Events

- Sarcoxie 04.26.25
- Nevada 04.26.25
- Lamar 05.03.25
- Duquesne 05.10.25

# Solid Waste Management Plan

- Draft Plan assessment inventory (haulers for msw, recycling, etc.), mrf's, recycling centers, end users, landfills/transfer stations, etc.
- Public Meetings starting in August.

# <u>Other</u>

- Next meeting dates.
- MSSU Earth Day Conference on April 22, 2025.
- Prairie Hill Landfill tour on April 30, 2025.
- Missouri Recycling Association Conference on May 20-22, 2025.
- Missouri Waste Control Coalition Conference on July 13-15, 2025.
- Overman is taking off the last week of May and the second week of July.

Open Projects: Overman presented the open projects for FY2024-FY2025.

Grantee Requests: There were none.

**FY2026 Grant Round Update:** All information has been submitted into ReTrac for DNR to review and approve. We received their first response on May 14<sup>th</sup> with most of the feedback being hourly rates for wages need to be added. Physical files and spreadsheets for budgets have been created.

**Public Comments:** Scott Patteson, City of Joplin, stated the City is hosting a free tire collection event on Saturday May 7, 2025, and is open to all counties located in Region M. The location is at 1422 N Lone Elm in Joplin.

**Set Next Meeting:** Meeting is tentatively scheduled for Thursday, July 17, 2025, at 11:00 a.m. at the Region M Office Building in Joplin.

**Adjourn:** Motion by Mr. Bartosh – adjourn Region M Executive Board Meeting. Ms. Goodwin seconded the motion. All voted in favor. Motion carried. Mr. Cope adjourned the meeting at 11:36 a.m.

