



REGION M WASTE MANAGEMENT DISTRICT

407 S Pennsylvania Ave., Suite 203 – Joplin, MO 64801
Tel: 417-625-6626 | Fax: 417-6656 | Web: www.RegionM.org

MINUTES – Region M Executive Board Meeting

Tuesday, September 15, 2020 at 10:30 a.m.

Thiebaud Auditorium – 105 E 11th Street, Lamar, MO 64759

Members of Executive Board in Attendance:

Tom Short, Secretary/Treasurer – Cities of Jasper Co
John Bartosh – Jasper County
John Bunch – McDonald County
Rauni Brown – Cities of Vernon County
Keenan Cortez – City of Joplin
Mike Davis – Barton County
Ira Hawkins – Cities of Newton County

Board Members Absent:

Alan Cook – Newton County
Lewis Davis – Cities of McDonald County
Joe Hardin – Vernon County
Russ Worsley – Cities of Barton County

Others in Attendance:

Patty Overman – Region M Waste Mgt District
Kirra Antrobus – Service Recycling
Jamey Cope – McDonald County
Lindsey James – City of Joplin
Rusty Rhines – City of Lamar
Tony Robyn – MOKAN Partnership
Andrew Temm – MOKAN Partnership
Luke Westerman – Computer Recycling
Byron Wilcox – Midwest Fibre Corporation

Executive Board Meeting Call to Order: Mr. Tom Short, Acting Chairperson, called the meeting to order at 10:36 a.m.

Approval of Agenda: Motion by Mr. Bartosh – approve and accept meeting agenda dated September 15, 2020 as presented. Mr. Bunch seconded the motion. All voted in favor. Motion carried.

Approval of Minutes: Motion by Mr. Bunch – approve and accept the meeting minutes dated July 21, 2020 as presented, with the addition of listing Mr. Tony Robyn as an “attendee”. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

Financial Report: Weston Rea, Financial Accountant for the District, was not present due to a doctor appointment. Patty Overman gave a report for the period ending August 30, 2020. Ms. Overman presented previous balance, current balance, checks written, and grantee reimbursements for the months of July and August. Motion by Mr. Cortez – approve and accept financial report as presented. Mr. Davis seconded the motion. All voted in favor. Motion carried.

Status of FY2020 and FY2021 Projects: Patty Overman gave a status report of open grants. Ms. Overman informed the board that all open projects are going well and mentioned equipment purchases have been made by Habitat/ReStore and Quality Products.

Funding Provided Through:





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Program Update: Ms. Overman gave an update to the board regarding recent events and items of interest that include the following –FY2020 Financial Audit, FY2018&2019 Performance Audit by DNR, SWAB Annual Report in draft form, Product Stewardship Council pharmaceutical waste initiative, MORA conference postponed, interest in Education Grant Funding from several area schools, Economic Security receiving funding for playground surface made with scrap tires, several community collection events. There was a long discussion regarding tires and DNR’s requirements.

FY2022 Grant Round: Ms. Overman presented a proposed timeline and opened discussion regarding the scoring process. There was a lengthy discussion by the board and attendees. Mr. Short mentioned the time involved in scoring several applications and questioned if a scoring committee would be beneficial. The current scoresheet was distributed along with a similar district’s scoresheet for comparison. The board also reviewed minimum point for funding criteria that is used by another district. It was agreed upon that the Advisory Committee would meet by the end of the month and develop a proposed scoresheet, proposed language for minimum criteria for funding, and a proposed committee for scoring FY2022 applications. The board will review these items at the next meeting in October 2020 and vote to approve.

M2020-0020 Jasper County Litter Control and Recycling: Motion by Mr. Cortez – approve request to close this project as all funding has been reimbursed and all reports have been received. Mr. Bunch seconded the motion. All voted in favor, with Mr. Bartosh abstaining. Motion carried.

Public Comments: There were none.

Next Meeting: Next scheduled Region M Executive Board Meeting will be held on Tuesday, October 20, 2020 at 10:30 a.m. at the Region M Office/conference room, in Joplin, MO.

Adjourn: Motion by Mr. Cortez – adjourn Region M Executive Board Meeting. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

Meeting adjourned at 11:53 a.m.

This meeting was open to the public in accordance with the Missouri Sunshine Law. News media representatives may obtain copies of the notice by contacting Patty Overman, Region M Waste Management District, 407 S Pennsylvania Ave., Ste. 203, Joplin MO 64801 or email: patty@regionm.org