



MINUTES – Region M Executive Board Meeting

Wednesday, October 26, 2022 at 10:30 a.m.
Thiebaud Auditorium – 105 E 11th St., Lamar, MO 64759

The open meeting notice was posted at 9:30 a.m. on October 24, 2022 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 32nd Street, Ste. C-212, Joplin MO 64804, by calling (417)317-5021, or email patty@regionm.org

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

<i>Chairperson</i>	Jamey Cope	McDonald County	Terry Lance	Cities of McDonald County
<i>Vice Chairperson</i>	Alan Cook	Newton County	Ira Hawkins	Cities of Newton County
<i>Treasurer</i>	John Bartosh	Jasper County	Greg Dagnan	Cities of Jasper County
	Mike Davis	Barton County	Russ Worsley	Cities of Barton County
	Joe Hardin	Vernon County	Rauni Brown	Cities of Vernon County
			Keenan Cortez	City of Joplin

Others in Attendance

Patty Overman, District Planner – Region M Waste Management
Weston Rea, Accountant – Weston’s Tax and Accounting Services
Luke Westerman, Advisory Committee – Computer Recycling Center
Austin Butera – Harry S Truman Coordinating Council
Shane Douglas – Quality Products
Josh Gilmore – Noble Earth Recovery, LLC
Grace Overman – Service Recycling
Joe Wilson – Vernon County

Executive Board Meeting Call to Order: Mr. Jamey Cope, Chairperson of the Region M Executive Board, called the meeting to order at 10:33 a.m.

Approval of Agenda: Motion by Mr. Worsley – approve and accept meeting agenda dated October 26, 2022, as presented. Mr. Hardin seconded the motion. All voted in favor. Motion carried.

Approval of Meeting Minutes: Motion by Mr. Hardin – approve and accept the meeting minutes dated September 20, 2022. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

Financial Report: Weston Rea presented financial information to the board. Items included, account balances, interest earned, payments/expenses for the month, and grantee activity. Motion by Mr. Worsley – approve and accept financial report ending September 30, 2022. Mr. Hardin seconded the motion. All voted in favor. Motion carried.

Program Update: Patty Overman gave an update of tasks and activities since the last meeting. FY2023 – all quarterly reports have been received and some equipment purchases have been made by grantees. FY2024 – review all documents necessary to open the next grant round, which will be approved during the next Region M Board Meeting. Community collection events – all have



been completed for the year. Will start scheduling for the spring of 2023 soon. SWAB/DNR/Planners meetings – met in person again this month. Discussed a capitol visit day with planners, outreach programs and activities for the holidays, reviewed and approved SWAB annual report.

Grantee Requests:

M2023-002_3 MSSU: Motion by Mr. Hardin – approve education application request in the amount of \$2,000.00 for sponsorship of their Annual Earth Day Celebration, which will take place in April 2023. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

M2023-019 Noble Earth Recovery: Motion by Mr. Worsley – approve request to amend budget, moving balance of line item ‘Trailer’ to ‘Trailer Graphics’ in the amount of \$650.00. This does not increase or decrease the total amount of the approved budget. Mr. Hardin seconded the motion. All voted in favor. Motion carried.

Public Comments: Ms. Overman reminded everyone of the Open House following the meeting at the Prairie View Landfill.

Set Next Meeting: Regular Board Meeting, tentative date of Wednesday, December 7, 2022 at 11:00 a.m. in Joplin at the Region M Office Building.

Adjourn: Motion by Mr. Hardin – adjourn Region M Executive Board Meeting. Mr. Worsley seconded the motion. All voted in favor. Motion carried. Mr. Cope adjourned the meeting at 11:18 a.m.