



MINUTES – Region M Executive Board Meeting

Tuesday March 19, at 11:00 a.m.

Joplin Library East Conference Room – 1901 E 20th Street, Joplin, MO 64804

The open meeting notice was posted at 12:00 p.m. on March 14, 2024, 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	Vacant	Cities of McDonald County
<i>Vice Chairperson</i>	Alan Cook	Newton County	Nate Siler	Cities of Newton County
<i>Treasurer</i>	John Bartosh	Jasper County	Greg Dagnan	Cities of Jasper County
	David Johnson	Barton County	Russ Worsley	Cities of Barton County
	Everett Wolfe	Vernon County	Rauni Brown	Cities of Vernon County
			Keenan Cortez	City of Joplin

Others in Attendance

- Patty Overman, District Administrator
- Kirra Antrobus, Review Committee, Hogan Taylor
- Jennifer Fagan, Review Committee, Republic Services
- Adam Callihan, Shred-Co
- Hailey Callihan, Shred-Co
- Ashlea Cantrell, Service Recycling
- Scott Clayton, Joplin Area Habitat for Humanity
- Sam Crockett, Hansen’s Tree Service
- Scott DeGroat, Noble Earth Recovery
- Shane Douglas, Quality Products
- Paul Franklin, Ritter Industries
- Josh Gilmore, Noble Earth Recovery
- Patty Krueger, Newton County
- Dustin Maberry, MACO Creations
- Neely Meyers, Creative Learning Alliance
- Grace Overman, Service Recycling
- Dane Paulson, McDonald County
- Wesley Ritter, Ritter Industries
- Julie Tilley, City of Carthage
- Greg Turner, Jasper County
- Mike Walker, Hansen’s Tree Service
- Luke Westerman, Computer Recycling Center
- Caleb Wilcox, Computer Recycling Center



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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 11:03 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. Worsley – approve and accept meeting agenda dated March 19, 2024, as presented. Mr. Cook seconded the motion. All voted in favor. Motion carried.

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

Districts/DNR/SWAB – Update Solid Waste Management Plan. 260.325 was displayed while Overman summarized the 14 points listed in the statute. She mentioned that while public hearings will be held in all five counties of the district, we ask that all current grantees participate in those as we seek feedback and comments regarding the Plan.

Community Collection Events – There are currently four events scheduled for the Spring/Summer of 2024.

Other Events – Joplin is hosting a document destruction event in April, as well as a tire collection in May. Region M will be included in the list of speakers at MSSU's annual Earth Day Conference and will also have an informational booth setup. There will also be a informational booth and activities planned at the Wildcat Glades Annual Earth Day and Arbor Day Celebration.

Legislation of Interest - HB2152 and SB936, which would require paint manufacturers to establish a paint recycling program and prohibit the sale of their paint in the absence of a recycling program. Informational documents were made available regarding this legislation.

FY2024 Status: Overman shared a document with the tonnage diversion numbers as of the end of the calendar year 2023, showing 1748.15 tons had been reported.

FY2025 Grant Round: Overman shared several documents showing a portion of the criteria for the FY2025 process.

Public Notice – shows the round was approved to be opened on December 20, 2023, and required attendance of one of the workshops hosted by Region M.

Information and Instructions – listed the tentative timeline and a strict submission deadline of Noon on Friday, February 9, 2024. Projects must score a minimum of 70 percent of the grant review criteria to be considered for funding.

Applications Received – There were 17 applications received. 15 will be scored since there was a late submission from the City of Granby, and an incomplete application from the City of Joplin.

Review Committee – Two members of the Executive Board, Jamey Cope and Russ Worsley, Kirra Antrobus, Jennifer Fagan, Jennifer Roberts, and Devin Cooksy.

- *There was approximately 30 minutes onsite for lunch and networking.* –



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Approval of FY2025 Region M District Operations Budget: Motion by Mr. Bartosh – accept and approve proposed budget for FY2025 DO totaling \$85,000.00. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

Approval of FY2025 Region M Plan Implementation Budget: Motion by Mr. Bartosh – accept and approve proposed budget for FY2025 PI totaling \$50,000.00. Mr. Cook seconded the motion. All voted in favor. Motion carried.

FY2025 Grantee Presentations: All applicants gave a brief presentation on their proposed projects. They were encourage to discuss the project effectiveness and efficiency, how it benefits the communities of the District, the capability of the organization to carry out specific tasks, and long-term effects.

Grantee Requests: There were none.

Public Comments: There were none.

Set Next Meeting: Meeting was scheduled for Tuesday, April 16, 2024 at 11:00 a.m.

Adjourn: Motion by Mr. Cook – adjourn Region M Executive Board Meeting. Mr. Bartosh seconded the motion. All voted in favor. Motion carried. Mr. Cope adjourned the meeting at 1:23 p.m.