



MINUTES – Region M Executive Board Meeting

Tuesday, January 17, 2023 at 11:00 a.m.
1801 West 32nd Street – Upstairs Conference Room 225

The open meeting notice was posted at 10:00 a.m. on January 12, 2023 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
	Vacant	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 Planner – Region M Waste Management
Luke Westerman, Advisory Committee – Computer Recycling Center
Macey Abernathy – Computer Recycling Center
Grace Overman – Service Recycling
Wesley Ritter – Ritter Industries
Scott Patterson – City of Joplin

Executive Board Meeting Call to Order: Mr. Jamey Cope, Chairperson of the Region M Executive Board, called the meeting to order at 11:04 a.m.

Approval of Agenda: Motion by Mr. Bartosh – approve and accept meeting agenda dated January 17, 2023, as presented. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

Approval of Meeting Minutes: Motion by Mr. Worsley – approve and accept the meeting minutes dated December 7, 2022. Mr. Dagnan seconded the motion. All voted in favor. Motion carried.

Appointment of Board Member: After a brief review of the Bylaws regarding vacant seats, there was a motion by Mr. Bartosh – appoint Everett Wolfe, Vernon County Commissioner, to represent Vernon County on the Region M Executive Board. Mr. Dagnan 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. Hawkins – approve and accept financial report ending December 31, 2022. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.



01.17.23 Meeting Minutes – Page 2 of 2

Program Update: Patty Overman gave an update of tasks and activities since the last meeting. FY2023 – Most quarterly reports had been received, waiting on Ritter Industries and Newton County. Tonnage diversion numbers will be updated for the next meeting to include these two projects. There will be a tour of Ritter Industries on February 21st, prior to the next board meeting, and Noble Earth on March 15th. All projects are going well. FY2024 – The first grantee workshop was well attended and three more are scheduled. Review of tentative timeline, review committee, and meeting locations for grantee presentations and funding allocations. Community Collection Events – there have been events scheduled for each county in the Spring and early Summer. Financial Audit – NEO Accounting PLLC is still reviewing financial information and accounting procedures. District L Lawsuit – discussion regarding the ruling of the lawsuit, DNR’s appeal that has been filed, the state statues, and letter received by SWAB Chairperson, Brady Wilson.

Grantee Requests: There were none.

Public Comments: There were none.

Set Next Meeting: Regular Board Meeting, tentative date of Tuesday, February 21, 2023 at Carthage City Hall, 326 Grant Street, Carthage, MO 64834. Prior to the meeting, there is a tour of Ritter Industries glass recycling operation scheduled for 10:00 a.m.

Adjourn: Motion by Mr. Bartosh – adjourn Region M Executive Board Meeting. Mr. Hawkins seconded the motion. All voted in favor. Motion carried. Mr. Cope adjourned the meeting at 11:37 a.m.