



MINUTES – Region M Executive Board Meeting

Tuesday, March 21, 2023 at 11:00 a.m.
ATTC/Crowder – 420 Grand Ave., Joplin, MO 64801

The open meeting notice was posted at 11:00 a.m. on March 2, 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
	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 Planner
Weston Rea, Accountant/Bookkeeper
*Dave Irwin, Proxy for Everett Wolfe
Kirra Antrobus, Review Committee
Jeff Jones, Review Committee
Jennifer Shotwell, Review Committee

Bill Smith, City of Carthage
Terry Edwards, City of Duenweg
Joe Guinn, City of Granby
Scott Clayton, JAHFH ReStore
Greg Turner, Jasper County
Scott Patterson, City of Joplin
Dustin Maberry, MACO Creations
Dane Paulson, McDonald County
Nate Siler, City of Neosho
Diana Howell, City of Neosho
Patty Krueger, Newton County
Shane Douglas, Quality Products
Cyndy Hutchings, City of Seneca
Grace Overman, Service Recycling
Presley Cozort, Taney County

Executive Board Meeting Call to Order: Mr. Jamey Cope, Chairperson of the Region M Executive Board, called the meeting to order at 11:01 a.m.

Approval of Agenda: Motion by Mr. Lance – approve and accept meeting agenda dated March 21, 2023, as presented. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

Introductions: Chairperson Cope introduced himself and asked everyone to give their name and which organization they represent.

Approval of Meeting Minutes: Motion by Mr. Worsley – approve and accept the meeting minutes dated February 21, 2023. Mr. Lancesecoded the motion. All voted in favor. Motion carried.



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Appointment of Board Member: Motion by Mr. Cook – appoint Mr. David Johnson, Presiding Commissioner of Barton County, to the Region M Executive Board representing the County of Barton. Mr. Lance seconded the motion. All voted in favor. Motion carried.

Financial Update: Weston Rea, Accountant, presented financial reports to the board which included bank balances, FY2023 project balances, interest earned, and expenses for the month of February. Motion by Mr. Hawkins – accept and approve the financial report for the month ending February 28, 2023 as presented. Mr. Cook 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* – The next quarterly reports are due on Friday, April 14, 2023 for the third quarter period ending March 31, 2023. Discussed recent tour at Noble Earth Recovery, the fencing being complete at Service Recycling, and the surge hopper installation at Ritter Industries.

Community Collection Events – Several electronics recycling and tire collection events have been scheduled for each county in the District for the next few months.

SWAB/DNR – There was no monthly meeting in March, the next one is scheduled for April 5, 2023. We received notification regarding the mileage rate increasing to \$0.62 per mile starting March 1, 2023. We received reports of the last two quarters of district allocations.

Financial Audit – NEO Accounting, PLLC, is working on this and should have the final report available for approval at our May meeting.

Other – the mobile app is taking more time than anticipated. The monthly newsletter analytics report is showing increased number of people opening it and clicking on links; pleased with the activity. MO PSC will give a brief presentation at our next meeting regarding HB880 and paint stewardship in Missouri. Overman recently passed along information about grants being available for foam recycling. There is little interest in this.

Grantee Requests: There were none.

FY2024 Update: There were 19 applications received with the total requested amount of \$860,739.57. Applicants will present their proposed projects during this meeting. The Review Committee will score the applications and projects based on criteria previously approved by the Executive Board. After scoresheets are turned in, projects will be placed in an aggregate ranking order and the Review Committee will meet with the intention of coming up with funding recommendations for the Executive Board to approve.

Momentarily break for lunch.

FY2024 Grantee Presentations: 17 of the 19 applicants were in attendance and each gave a brief presentation of their proposed projects. All 17 presentations were made at the front of the room and given adequate attention. Noble Earth Recovery did not have a representative available and a slide was shown with the project description, requested amount, and estimated tonnage diversion. The City of Sheldon did not have a representative available because of other engagements that day, but had previously requested to have read aloud and a slide be shown that included a summary, photo of collection vehicle and trailer, project description, funding requested, and estimation tonnage diversion.



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Public Comments: There were none.

Set Next Meeting: FY2024 Funding Allocations, tentative date of Tuesday, April 18, 2023 at Advanced Training and Technology Center, 420 Grand Ave., Joplin, MO 64801 at 11:00 a.m.

Adjourn: Motion by Mr. Dagnan – adjourn Region M Executive Board Meeting. Mr. Lance seconded the motion. All voted in favor. Motion carried. Mr. Cope adjourned the meeting at 1:15 p.m.