



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, May 19, 2020 at 10:30 a.m.

Vernon County Fairgrounds, Centennial Hall – 1488 E Ashland, Nevada, MO 64772
Zoom Meeting ID 886-8836-9122 | Password 473227

Members of Executive Board in Attendance:

Joe Hardin, Chairperson – Vernon County	Keenan Cortez – City of Joplin
John Bunch, Vice Chairperson – McDonald Co	Ira Hawkins – Cities of Newton County
Tom Short, Secretary/Treasurer – Cities of Jasper Co	Russ Worsley – Cities of Barton County

Board Members Absent:

John Bartosh - Jasper County	Lewis Davis – Cities of McDonald County
Rauni Brown – Cities of Vernon County	Mike Davis - Barton County
Alan Cook – Newton County	

Others in Attendance:

Patty Overman – Region M Waste Mgt District
Weston Rea – Weston’s Accounting and Tax Services
Kirra Antrobus – Service Recycling
Luke Westerman – Computer Recycling Center
Paden Wilcox – Computer Recycling Center

Executive Board Meeting Call to Order: Mr. Joe Hardin, Chairperson, called the meeting to order at 10:31 a.m.

Approval of Agenda: Motion by Mr. Short – approve and accept meeting agenda dated May 19, 2020 as presented. Mr. Cortez seconded the motion. All voted in favor. Motion carried.

Approval of Minutes: Motion by Mr. Bunch – approve and accept the meeting minutes dated April 21, 2020 as presented. Mr. Hawkins seconded the motion. All voted in favor. Motion carried.

Financial Report: Weston Rea was introduced to the board. Mr. Rea gave a brief report for the period ending April 30, 2020. Motion by Mr. Cortez – approve and accept financial report as presented. Mr. Bunch seconded the motion. All voted in favor. Motion carried.

Status of FY2019 and FY2020 Projects: Patty Overman gave a status report of open grants. Ms. Overman informed the board all quarterly reports had been turned in on time and entered into ReTRAC.

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 – FY2021 Grant Round Status, Planner’s Meeting, SWAB Meeting, Legislative bills being followed, MOPERM Insurance renewal, informative webinars, collection events, upcoming DNR training, equipment inspections, rep for audit, upcoming virtual events.

Annual Management Council Meeting: Discussion regarding the upcoming meeting and topics to include. Ms. Overman mentioned the guest speaker would be Barbara Lucks, Chairperson of SWAB. Mr. Hardin asked the board if anyone planned on not participating in the upcoming year. Mr. Bunch mentioned his Commission seat expires at the end of the calendar year and he is not seeking re-election.

M2019-013 McDonald County: Motion by Mr. Short – approve request to amend budget, reducing payroll amount and allowing for additional line items that support the litter control and waste management program. The total budget in the amount of \$9,701.20 does not change. Mr. Cortez seconded the motion. All voted in favor, while Mr. Bunch abstained. Motion carried.

M2020-002 Region M Plan Implementation: Motion by Mr. Bunch – approve request to extend project an additional six months, giving it a new end date of December 31, 2020. This allows for education grants and collection events to be completed. Mr. Cortez seconded the motion. All voted in favor. Motion carried.

M2020-009 Joplin Workshops: Motion by Mr. Cortez – approve request to extend project an additional six months, giving it a new end date of December 31, 2020. This allows for the purchase of trailers for recycling collection and diversion to be reported properly. Mr. Short seconded the motion. All voted in favor. Motion carried.

M2020-014 Sheldon School District: Motion by Mr. Cortez – approve request to extend project an additional one year, giving it a new end date of June 30, 2021. This allows for FY2019 project to be finalized. Mr. Short seconded the motion. All voted in favor. Motion carried.

M2020-016 Seneca Recycling Center: The City of Seneca requested extending the project an additional year. The board discussed how historically, Seneca has two projects open, but it would be ideal to only have one. Motion by Mr. Cortez – approve to extend this project by an additional six months, giving it a new end date of December 31, 2020; at which point, they would start on FY2021. Mr. Bunch seconded the motion. All voted in favor. Motion carried.



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M2020-021 All Points Recycling: Motion by Mr. Short – approve request to extend project an additional six months, giving it a new end date of December 31, 2020. This allows for the purchase of semi trailers for recycling collection and diversion to be reported properly. Mr. Cortez seconded the motion. All voted in favor. Motion carried.

Public Comments: There were none.

Next Meeting: Next scheduled Region M Executive Board Meeting will be held on Tuesday, June 16, 2020 at 10:30 a.m. Location to be determined.

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

Meeting adjourned at 11:15 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