



MINUTES – Region M Executive Board Meeting

Tuesday, August 16, 2022 at 12:00 p.m.
OGAR Conference Center – 712 S Florida Street, Joplin, MO 64801

The open meeting notice was posted at 10:00 a.m. on August 8, 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:

Chairperson	Jamey Cope	McDonald County		Terry Lance	Cities of McDonald County
Vice Chairperson	Alan Cook	Newton County		Ira Hawkins	Cities of Newton County
Treasurer	John Bartosh	Jasper County		Greg Dagnan	Cities of Jasper County
	Mike Davis	Barton County	absent	Russ Worsley	Cities of Barton County
	Joe Hardin	Vernon County	absent	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
- Jennifer Fagan, Advisory Committee – Republic Services
- Luke Westerman, Advisory Committee – Computer Recycling Center
- Kirra Antrobus – Service Recycling
- Kira Bunch – Service Recycling
- Carrie Campbell – Harry S Truman Coordinating Council
- Joe Guinn – City of Granby Recycling Center
- Lindsey James – City of Joplin Recycling Center
- Casey Lewis – Harry S Truman Coordinating Council
- Wesley Ritter – Ritter Industries
- Kim Schlegel – Area Agency on Aging, Region X
- Maddie Wood – Harry S Truman Coordinating Council

Executive Board Meeting Call to Order: Mr. Jamey Cope, Chairperson of the Region M Executive Board, called the meeting to order at 12:08 p.m.

Approval of Agenda: Motion by Mr. Lance– approve and accept meeting agenda dated August 16, 2022, as presented. Mr. Cook seconded the motion. All voted in favor. Motion carried.

Approval of Meeting Minutes: Motion by Mr. Worsley – approve and accept the meeting minutes dated July 19, 2022. Mr. Hawkins seconded the motion. All voted in favor. Motion carried.

Payment/Check Signers: Motion by Mr. Dagnan– modify signers on the Community National Bank and Trust checking account to only include the recently elected officers Jamey Cope, Alan Cook, and John Bartosh. Mr. Cortez seconded the motion. All voted in favor. Motion carried.



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Program Update/Presentation: Patty Overman gave a brief update of FY2023 projects and spoke a moment of grants being offered soon through EPA.

Grantee Requests:

Motion by Mr. Cortez – table the two education grant requests until the next monthly board meeting since applications are missing information. Mr. Lance seconded the motion. All voted in favor. Motion carried.

M2023-002_1 Neosho School District – tabled.

M2023-002_2 Sheldon School District – tabled.

Public Comments: Lindsey James, City of Joplin, mentioned there will *not* be a Solid Waste Master Plan informational booth at Joplin Third Thursday.

Set Next Meeting: Regular Board Meeting, tentative date of Tuesday, September 20, 2022 at 11:00 a.m. at Region M Office Building, 1801 West 32nd Street, Joplin, MO 64804

Adjourn: Motion by Mr. Dagnan– adjourn Region M Executive Board Meeting. Mr. Bartosh seconded the motion. All voted in favor. Motion carried. Mr. Cope adjourned the meeting at 12:16 p.m.