### **REGION M WASTE MANAGEMENT DISTRICT**



1801 West 32<sup>nd</sup> Street, Suite C-212 - Joplin, MO 64804 www.RegionM.org

# MINUTES – Region M Annual Management Council Meeting

Tuesday, August 16, 2022 at 11:00 a.m. OGAR Conference Center – 712 S Florida Street, Joplin, MO 64801

The open meeting notice was posted at 9:30 a.m. on August 4, 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 Executive Board in Attendance:

John Bartosh – Jasper County Jamey Cope – McDonald County Alan Cook – Newton County Rauni Brown - Cities of Vernon County Keenan Cortez - City of Joplin

Greg Dagnan – Cities of Jasper County Terry Lance – Cities of McDonald County Ira Hawkins – Cities of Newton County Russ Worsley – Cities of Barton County

### **Board Members Absent:**

Joe Hardin – Vernon County Mike Davis - Barton County

# Others in Attendance:

Patty Overman, District Planner – Region M Waste Management Weston Rea, Accountant – Weston's Tax and Accounting Services Melody Cundiff, Advisory Committee – City of Duquesne Jennifer Fagan, Advisory Committee - Republic Services Luke Westerman, Advisory Committee - Computer Recycling Center

Kirra Antrobus - Service Recycling

Russell Ball - City of Webb City John Bunch - City of Goodman

Kira Bunch - Service Recycling

Carrie Campbell - Harry S Truman Coordinating Council

Debbie Cornell - City of Carterville

Jack Cronin - Lamar Enterprises

Josh Gilmore - Noble Earth Recovery

Joe Guinn - City of Granby Recycling Center

Diana Howell – City of Neosho Recycling Center

Lindsey James – City of Joplin Recycling Center Casey Lewis – Harry S Truman Coordinating Council

**Dustin Maberry - MACO Creations** 

Dane Paulson - McDonald County Litter Control and Recycling

Breeyn Pettengill – City of Golden City

Wesley Ritter – Ritter Industries

Kim Schlegel – Area Agency on Aging, Region X

Bill Sherman – City of Duquesne

Maddie Wood – Harry S Truman Coordinating Council

Executive Board Meeting Call to Order: Mr. Alan Cook, Vice Chairperson of the Region M Executive Board, called the meeting to order at 11:00 a.m.

#### **REGION M WASTE MANAGEMENT DISTRICT**



1801 West 32<sup>nd</sup> Street, Suite C-212 - Joplin, MO 64804 www.RegionM.org

08.16.22 Management Council Meeting Minutes Page 2 of 3

**Approval of Agenda:** Motion by Mr. Cope– approve and accept meeting agenda dated August 16, 2022, as presented. Mr. Hawkins 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 20, 2021. Mr. Lance seconded the motion. All voted in favor. Motion carried.

**Program Update/Presentation:** Patty Overman gave a presentation and focused on several items/topics including – communities in Region M, funding, annual grant round, FY2022 projects, community recycling events, education grants, and the current FY2023 projects. Overman also discussed the recent Needs Assessment Overview, a Get Caught Recycling Campaign, and encouraged attendees to host a Region M meeting at some point.

**Review Bylaws:** Overman briefly discussed the bylaws regarding the composition of the Executive Board and Officer Duties.

# **Election of Region M Executive Board:**

Motion by Mr. Cope – appoint Mr. Joe Hardin as Region M Board Representative for Vernon County through this calendar year, ending December 31, 2022. Mr. Lance seconded the motion. All voted in favor. Motion carried.

Motion by Mr. Worsley – appoint Mr. Mike Davis as Region M Board Representative for Barton County through this calendar year, ending December 31, 2022. Mr. Cope seconded the motion. All voted in favor. Motion carried.

Motion by Mr. Cope – appoint Mr. John Bartosh as Region M Board Representative for Jasper County. Mr. Dagnan seconded the motion. All voted in favor, while Mr. Bartosh abstained. Motion carried.

Motion by Mr. Cope – appoint Mr. Alan Cook as Region M Board Representative for Newton County. Mr. Cortez seconded the motion. All voted in favor, while Mr. Cook abstained. Motion carried.

Motion by Mr. Worsley – appoint Mr. Jamey Cope as Region M Board Representative for McDonald County. Mr. Lance seconded the motion. All voted in favor, while Mr. Cope abstained. Motion carried.

Motion by Mr. Bartosh – appoint Mrs. Rauni Brown as Region M Board Representative for Cities of Vernon County. Mr. Cope seconded the motion. All voted in favor, while Mrs. Brown abstained. Motion carried.

Motion by Mr. Dagnan – appoint Mr. Russ Worsley as Region M Board Representative for Cities of Barton County. Mr. Cope seconded the motion. All voted in favor, while Mr. Worsley abstained. Motion carried.



#### **REGION M WASTE MANAGEMENT DISTRICT**



1801 West 32<sup>nd</sup> Street, Suite C-212 - Joplin, MO 64804 www.RegionM.org

# 08.16.22 Management Council Meeting Minutes Page 3 of 3

Motion by Mr. Cope – appoint Mr. Greg Dagnan as Region M Board Representative for Cities of Jasper County. Mr. Bartosh seconded the motion. All voted in favor, while Mr. Dagnan abstained. Motion carried.

Motion by Mr. Dagnan – appoint Mr. Keenan Cortez as Region M Board Representative for City of Joplin. Mr. Cope seconded the motion. All voted in favor, while Mr. Cortez abstained. Motion carried.

Motion by Mr. Cope – appoint Mr. Ira Hawkins as Region M Board Representative for Cities of Newton County. Mr. Lance seconded the motion. All voted in favor, while Mr. Hawkins abstained. Motion carried.

Motion by Mr. Bartosh – appoint Mr. Terry Lance as Region M Board Representative for Cities of McDonald County. Mr. Dagnan seconded the motion. All voted in favor, while Mr. Lance abstained. Motion carried.

#### **Election of Officers:**

Motion by Mr. Bartosh – appoint Mr. Jamey Cope as Chairperson of Region M Executive Board. Mr. Cortez seconded the motion. All voted in favor, while Mr. Cope abstained. Motion carried.

Motion by Mr. Cope – appoint Mr. Alan Cook as Vice Chairperson of Region M Executive Board. Mr. Dagnan seconded the motion. All voted in favor, while Mr. Cook abstained. Motion carried.

Motion by Mr. Cortez – appoint Mr. John Bartosh as Treasurer of Region M Executive Board. Mr. Cope seconded the motion. All voted in favor, while Mr. Bartosh abstained. Motion carried.

Public Comments: There were none.

**Set Next Meeting:** Tentatively scheduled for Tuesday, August 15, 2023, at 11:00 a.m.

**Adjourn:** Motion by Mr. Cortez – adjourn Region M Management Council Meeting. Mr. Lance seconded the motion. All voted in favor. Motion carried. Mr. Cook adjourned the meeting at 12:02 p.m.

