



MINUTES – Region M Executive Board Meeting

Tuesday April 16, at 11:00 a.m.

Joplin Library East Conference Room – 1901 E 20th Street, Joplin, MO 64804

The open meeting notice was posted at 9:00 a.m. on April 12, 2024, 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	Vacant	Cities of McDonald County
<i>Vice Chairperson</i>	Alan Cook	Newton County	Nate Siler	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	Tammy Goodwin	Cities of Vernon County
			Josh Bard	City of Joplin

Others in Attendance

- Patty Overman, District Administrator
- Kirra Antrobus, Review Committee, Hogan Taylor
- Sam Crockett, Hansen’s Tree Service
- Shane Douglas, Quality Products
- Paul Franklin, Ritter Industries
- Dustin Maberry, MACO Creations
- Lawna Price, City of Granby
- Wesley Ritter, Ritter Industries
- Mike Walker, Hansen’s Tree Service
- Luke Westerman, Computer Recycling Center
- Caleb Wilcox, Computer Recycling Center

Executive Board Meeting Call to Order: Mr. Jamey Cope, Chairperson of the Region M Executive Board, called the meeting to order at 11:15 a.m.

Roll Call and Introductions: Around the room, all attendees introduced themselves and included which organization they represent.

Approval of Agenda: Motion by Mr. Bartosh – approve and accept meeting agenda dated April 16, 2024, with the addition of adding ‘Appoint New Board Member, Joshua Bard to represent the City of Joplin’. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

Approval of Minutes: Motion by Mr. Worsley – approve and accept minutes for meeting Board Meeting on March 19, 2024 as presented. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.



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Appoint Board Member: Motion by Mr. Worsley – Appoint Ms. Tammy Goodwin, Sheldon City Clerk, to represent the cities of Vernon County. Mr. Cook seconded the motion. All voted in favor. Motion carried.

Appoint Board Member: Motion by Mr. Cook – Appoint Mr. Josh Bard, Joplin City Council, to represent the City of Joplin. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

Financial Report: Patty Overman gave a summary of financial position for the period ending March 31, 2024, including bank account balances, expenses paid, and interest earned. Motion by Mr. Bartosh – accept the financial report as presented. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

Program Update: Patty Overman gave a brief presentation on some recent and upcoming activities and tasks.

Solid Waste Management Districts – Region M staff is participating on a couple of workgroups to develop guidance documents and a template for District Solid Waste Management Plans, and a presentation in opposition to the proposed Planner's Association to be presented during the next meetings in Jefferson City on May 1, 2024.

Missouri Department of Natural Resources – EIERA has been tasked with an RFP to revise the State's model plan, anticipating completion in October 2025. Since assessment inventory was completed by Region M in November of 2023, the District is in compliance until November of 2025, at which point we will have a completed plan in place. Funding allocation reports are behind now, with the most recent 3 quarters being due.

MO Solid Waste Advisory Board – There will be a presentation regarding the Sunshine Law in Missouri during the next meeting on May 1, 2024.

Missouri Recycling Association - The board is planning a Membership forum for October 2024, and moved the Recycling Conference to Spring 2025.

Community Collection Events – 4 events are currently scheduled for Nevada, Sarcoxie, Duquesne, and Lamar. Other events will be scheduled when we start the new fiscal year and can work it into the budget.

Other Activities – Overman will be participating in the MSSU Earth Day Conference and also set up an exhibit at the Wildcat Glades Earth Day and Arbor Day Celebration.

FY2024 Status: Overman shared a document with the tonnage diversion numbers as of the end of the third quarter that ended on March 31st, showing 3321.03 tons had been reported.

FY2025 Grant Round: Overman gave a brief update on how available funding was determined for the next fiscal year. After allocations are received, and District Operations and Plan Implementation Budgets are written, there is an estimated \$200,000.00 available to use for City/County grant projects.

This next fiscal year the District is planning on significantly reducing the Financial Subcontractor line item since he is only tasked with monthly reconciliations. There will also be a CPA hired to perform a financial audit for the two recent fiscal years.



Recommendations from Review Committee: Ms. Kirra Antrobus spoke briefly about the application review process and how the recommendations were determined.

M2025-003 Neosho, City of: Motion by Mr. Worsley – approve the application received from the City of Neosho with a funding award in the amount of \$32,842.80. Mr. Bartosh seconded the motion. Roll voting as follows – Cope, yes; Cook, yes; Bartosh, yes; Bard, yes; Dagnan, absent; Goodwin, yes; Johnson, yes; Siler, abstain; Wolfe, absent; Worsley, yes. Motion carried.

M2025-004 Computer Recycling Center: Motion by Mr. Cook – approve the application received from Computer Recycling Center with a funding award in the amount of \$10,000.00. Mr. Siler seconded the motion. Roll voting as follows – Cope, yes; Cook, yes; Bartosh, yes; Bard, yes; Dagnan, absent; Goodwin, yes; Johnson, yes; Siler, yes; Wolfe, absent; Worsley, yes. Motion carried.

M2025-005 JAHHF ReStore: Motion by Mr. Worsley – approve the application received from Joplin Area Habitat for Humanity ReStore with a funding award in the amount of \$20,158.00. Mr. Siler seconded the motion. Roll voting as follows – Cope, yes; Cook, yes; Bartosh, yes; Bard, yes; Dagnan, absent; Goodwin, yes; Johnson, yes; Siler, yes; Wolfe, absent; Worsley, yes. Motion carried.

M2025-006 Newton County: Motion by Mr. Siler – approve the application received from Newton County with a funding award in the amount of \$15,440.00. Mr. Worsley seconded the motion. Roll voting as follows – Cope, yes; Cook, abstain; Bartosh, yes; Bard, yes; Dagnan, absent; Goodwin, yes; Johnson, yes; Siler, yes; Wolfe, absent; Worsley, yes. Motion carried.

M2025-007 Carthage, City of: Motion by Mr. Bartosh – approve the application received from the City of Carthage with a funding award in the amount of \$18,709.50. Mr. Worsley seconded the motion. Roll voting as follows – Cope, yes; Cook, yes; Bartosh, yes; Bard, yes; Dagnan, absent; Goodwin, yes; Johnson, yes; Siler, yes; Wolfe, absent; Worsley, yes. Motion carried.

M2025-008 MACO Creations: Motion by Mr. Bartosh – approve the application received from MACO Creations with a funding award in the amount of \$24,800.00. Mr. Cook seconded the motion. Roll voting as follows – Cope, yes; Cook, yes; Bartosh, yes; Bard, yes; Dagnan, absent; Goodwin, yes; Johnson, yes; Siler, yes; Wolfe, absent; Worsley, abstain. Motion carried.

M2025-009 Hansen's Tree Service: Motion by Mr. Bartosh – approve the application received from Hansen's Tree Service with a funding award in the amount of \$14,400.00. Mr. Bard seconded the motion. Roll voting as follows – Cope, yes; Cook, yes; Bartosh, yes; Bard, yes; Dagnan, absent; Goodwin, yes; Johnson, yes; Siler, yes; Wolfe, absent; Worsley, yes. Motion carried.

M2025-010 Ritter Industries: Motion by Mr. Bartosh – approve the application received from Ritter Industries with a funding award in the amount of \$14,210.45. Mr. Cook seconded the motion. Roll voting as follows – Cope, yes; Cook, yes; Bartosh, yes; Bard, yes; Dagnan, absent; Goodwin, yes; Johnson, yes; Siler, yes; Wolfe, absent; Worsley, yes. Motion carried.



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M2025-011 Quality Products: Motion by Mr. Cook – approve the application received from Quality Products with a funding award in the amount of \$12,900.00. Mr. Bartosh seconded the motion. Roll voting as follows – Cope, yes; Cook, yes; Bartosh, yes; Bard, yes; Dagnan, absent; Goodwin, yes; Johnson, yes; Siler, yes; Wolfe, absent; Worsley, yes. Motion carried.

M2025-012 McDonald County: Motion by Mr. Cook – approve the application received from McDonald County with a funding award in the amount of \$26,431.80. Mr. Bard seconded the motion. Roll voting as follows – Cope, abstain; Cook, yes; Bartosh, yes; Bard, yes; Dagnan, absent; Goodwin, yes; Johnson, yes; Siler, yes; Wolfe, absent; Worsley, yes. Motion carried.

M2025-013 Sheldon, City of: Motion by Mr. Bartosh – approve the application received from City of Sheldon with a funding award in the amount of \$2,088.96. Mr. Worsley seconded the motion. Roll voting as follows – Cope, yes; Cook, yes; Bartosh, yes; Bard, yes; Dagnan, absent; Goodwin, abstain; Johnson, yes; Siler, yes; Wolfe, absent; Worsley, yes. Motion carried.

M2025-014 Jasper County: Motion by Mr. Bard – approve the application received from Jasper County with a funding award in the amount of \$8,018.49. Mr. Cook seconded the motion. Roll voting as follows – Cope, yes; Cook, yes; Bartosh, yes; Bard, yes; Dagnan, absent; Goodwin, yes; Johnson, yes; Siler, yes; Wolfe, absent; Worsley, yes. Motion carried.

Creative Learning Alliance: Motion by Mr. Cook – do not approve the application received from Creative Learning Alliance. The board anticipates including this project in Region M Plan Implementation budget. Mr. Bartosh seconded the motion. Roll voting as follows – Cope, yes; Cook, yes; Bartosh, yes; Bard, yes; Dagnan, absent; Goodwin, yes; Johnson, yes; Siler, yes; Wolfe, absent; Worsley, yes. Motion carried.

Service Recycling: Motion by Mr. Worsley – do not approve the application received from Service Recycling since it did not meet the minimum scoring criteria. Mr. Bartosh seconded the motion. Roll voting as follows – Cope, yes; Cook, yes; Bartosh, yes; Bard, yes; Dagnan, absent; Goodwin, yes; Johnson, yes; Siler, yes; Wolfe, absent; Worsley, yes. Motion carried.

Noble Earth Recovery: Motion by Mr. Bard – do not approve the application received from Noble Earth since it did not meet the minimum scoring criteria. Mr. Siler seconded the motion. Roll voting as follows – Cope, yes; Cook, yes; Bartosh, yes; Bard, yes; Dagnan, absent; Goodwin, yes; Johnson, yes; Siler, yes; Wolfe, absent; Worsley, yes. Motion carried.

Joplin, City of: Motion by Mr. Bartosh – do not approve the application received from the City of Joplin since it did not meet the minimum scoring criteria. Mr. Cook seconded the motion. Roll voting as follows – Cope, yes; Cook, yes; Bartosh, yes; Bard, abstain; Dagnan, absent; Goodwin, yes; Johnson, yes; Siler, yes; Wolfe, absent; Worsley, yes. Motion carried.



Grantee Requests: There were none.

Public Comments: Luke Westerman, Computer Recycling Center, expressed his appreciation for the Region M Board and Review Committee, acknowledging the difficult process of this grant round.

Set Next Meeting: Meeting is tentatively scheduled for Tuesday, May 14, 2024 at 11:00 a.m.

Adjourn: Motion by Mr. Bartosh – adjourn Region M Executive Board Meeting. Mr. Bard seconded the motion. All voted in favor. Motion carried. Mr. Cope adjourned the meeting at 11:59 a.m.