



MINUTES – Region M Executive Board Meeting

Tuesday, September 20, 2022 at 11:00 a.m.

Region M – 1801 W 32nd Street, Building C Upstairs Conf Room, Joplin, MO 64804

The open meeting notice was posted at 11:30 a.m. on September 13, 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 (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
	Mike Davis	Barton County	Russ Worsley	Cities of Barton County
	Joe Hardin	Vernon County	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
Jeff Jones, Advisory Committee – Joplin Workshops, Inc.
Kirra Antrobus – Service Recycling
Wesley Ritter – Ritter Industries

Executive Board Meeting Call to Order: Mr. Jamey Cope, Chairperson of the Region M Executive Board, called the meeting to order at 11:02 a.m.

Approval of Agenda: Motion by Mr. Worsley – approve and accept meeting agenda dated September 20, 2022, as presented. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

Approval of Meeting Minutes: Motion by Mr. Hardin – approve and accept the meeting minutes dated August 16, 2022. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

Financial Report: Weston Rea presented financial information to the board. Items included, account balances, interest earned, payments/expenses for the month, and grantee activity. Motion by Mr. Worsley – approve and accept financial report ending August 31, 2022. Mr. Dagnan seconded the motion. All voted in favor. Motion carried.

Program Update: Patty Overman gave an update of tasks and activities since the last meeting. She mentioned equipment purchases made for MACO Creations and Noble Earth Recovery, quarterly reports being due soon, education grant applications, upcoming events planned, Planners Workshop scheduled, monthly SWAB and Planner meetings at DNR, proposed swab bylaws update, swab annual report, Open House at Prairie View Landfill, MORA annual conference, and other activities in the district.



Grantee Requests:

M2023-002_1 Neosho School District: Motion by Mr. Cortez – approve education application request in the amount of \$500.00 for recycling bins at the school buildings in Neosho. Mr. Dagnan seconded the motion. All voted in favor. Motion carried.

M2023-002_2 Sheldon School District: Motion by Mr. Bartosh – approve education application request in the amount of \$2,000.00 for electronics recycling at the school buildings in Sheldon. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

M2023-008 Noel Elementary School: Motion by Mr. Dagnan – approve request for Direct Payment to Vendor for the purchase of recycling trailer for the Noel community. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

Public Comments: There were none.

Set Next Meeting: Regular Board Meeting, tentative date of Wednesday, October 26, 2022 at 10:30 a.m. in Lamar. Attendees will be encouraged to go to the Prairie View Landfill Open House following the meeting.

Adjourn: Motion by Mr. Bartosh– adjourn Region M Executive Board Meeting. Mr. Dagnan seconded the motion. All voted in favor. Motion carried. Mr. Cope adjourned the meeting at 11:32 a.m.