



## 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](http://www.RegionM.org)

### **MINUTES – Region M Executive Board Special Meeting** Conference Call - Wednesday, March 25, 2020 at 9:30 a.m.

#### **Members of Executive Board in Attendance:**

Joe Hardin, Chairperson – Vernon County  
John Bunch, Vice Chairperson – McDonald Co  
John Bartosh – Jasper County

Rauni Brown – Cities of Vernon County  
Alan Cook – Newton County  
Ira Hawkins – Cities of Newton County

#### **Board Members Absent:**

Tom Short – Cities of Jasper County  
Keenan Cortez – City of Joplin  
Lewis Davis – Cities of McDonald County

Mike Davis – Barton County  
Russ Worsley – Cities of Barton County

#### **Others in Attendance:**

Patty Overman – Region M

**Executive Board Meeting Call to Order:** Mr. Joe Hardin, Chairperson, called the meeting to order at 9:37 a.m.

**Approval of Agenda:** Motion by Mr. Cook – approve and accept meeting agenda dated March 24, 2020 as presented. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

**Approval of Contract with Accounting Firm:** Motion by Mr. Bartosh – approve and accept contract for accounting services to be performed by Weston's Tax and Accounting in the amount of \$800.00 per month. Mr. Cook seconded the motion. All voted in favor. Motion carried.

**M2020-012 Lamar Enterprises:** Motion by Mr. Hawkins – approve request to release final 15% of project in the amount of \$5,483.10 due to decrease in revenue from recycling program. Mr. Cook seconded the motion. All voted in favor. Motion carried.

**Next Meeting:** Region M Executive Board Meeting will be held on April 21, 2020 at 10:30. Focus of this meeting will be FY2021 funding allocations. Location tbd.

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

Meeting adjourned at 9:43 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](mailto:patty@regionm.org)*

Funding Provided Through:

