



Posted January 24, 2022, at 12:00 p.m.

**** OPEN MEETING NOTICE ****

REGION M WASTE MANAGEMENT DISTRICT EXECUTIVE BOARD MEETING

Date: Thursday, January 27, 2022

Location: Newman Innovation Center, downstairs conference room

Address: 407 S Pennsylvania Ave., Joplin, MO 64801

Zoom/Call-In: <https://us02web.zoom.us/j/4174341692>

Time: 10:30 a.m.

REGION M

Waste Management District
*Serving the communities of
Barton, Jasper, McDonald,
Newton, and Vernon Counties
and the cities within in
Southwest Missouri.*

EXECUTIVE BOARD

Joe Hardin, Chairperson
Vernon County

Alan Cook, Vice Chairperson
Newton County

Tom Short, Secretary/Treasurer
Cities of Jasper County

John Bartosh
Jasper County

Rauni Brown
Cities of Vernon County

Jamey Cope
McDonald County

Keenan Cortez
City of Joplin

Mike Davis
Barton County

Ira Hawkins
Cities of Newton County

Terry Lance
Cities of McDonald County

Russ Worsley
Cities of Barton County

ADMINISTRATIVE CONTRACTOR

Patty Overman, District Planner

AGENDA

- I. **Executive Board Meeting Call to Order:** Joe Hardin, Chairperson
- II. **Approval of January 27, 2022 Agenda:** *(Requires Board Action)*
- III. **Approval of December 8, 2021 Minutes:** *(Requires Board Action)*
- IV. **Review and Approval of Financial Reports ending December 30, 2021:**
(Requires Board Action) Weston Rea, Accountant
- V. **Status of Open Projects:** Patty Overman
- VI. **Program Update:** Patty Overman
- VII. **Grantee Requests:** *(Requires Board Action)*
 - a. **M2021-004 City of Seneca** requests to close out the Recycling Center grant and deobligate remaining funds in the amount of \$2,138.00; all reports, including final, have been received.
 - b. **M2021-007 City of Carthage** requests to close out the Recycling Center grant and deobligate remaining funds in the amount of \$396.13; all reports, including final, have been received.
 - c. **M2021-010 Newton County** requests to close out the Litter Control and Recycling Program grant and deobligate remaining funds in the amount of \$6,121.96; all reports, including final, have been received.
 - d. **M2021-015 Missouri Recycling Association** requests to close out the MORA Annual Conference Sponsorship grant. All reports, including final, have been received.
 - e. **M2022-005 Service Recycling** requests to modify the Semi Trailers for Recycling project as follows:
 - i. **Budget** – Eliminate line item *Semi Trailers \$42,660.00*; and create new line item *(2)Semi Trucks* in the amount of \$42,660.00.
 - ii. **Project End Date** – Extend the project six months, allowing a new end date of December 31, 2022.

- f. **M2022-009 McDonald County** Recycling and Litter Control requests to amend operating budget as follows:

Reduce line items - *Truck \$2,000.00* and *Gaylord Boxes \$952.00*, totaling \$2,952.00; and

Increase line items - *Fuel \$1,500.00* and *Assistant Payroll \$1,452.00*, totaling \$2,952.00.

VIII. Public Comments:

- IX. **Set Next Meeting:** Wednesday, February 16, 2022, at 10:30 a.m. at McDonald County Annex, 504 Main Street, Pineville, MO 64856.

- X. **Adjourn:** *(Requires Board Action)*

This meeting is open to the public in accordance with the Missouri Sunshine Law. All information regarding this meeting may be obtained by contacting Patty Overman, 407 S Pennsylvania Ave., Ste. 203, Joplin MO 64801, or email patty@regionm.org