



MINUTES – Region M Executive Board Meeting

Tuesday, March 22, 2022 at 11:00 a.m.

ATTC, 420 Grand Ave, Joplin, MO 64801, Commons Meeting Area

The open meeting notice was posted at 9:00 am on March 15, 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, 407 S Pennsylvania Ave., Ste. 203, Joplin MO 64801, by calling (417)625-6626, or email patty@regionm.org

Members of Executive Board in Attendance:

Joe Hardin, Chairperson – Vernon County
Tom Short, Treasurer – Cities of Jasper County
John Bartosh – Jasper County
Rauni Brown – Cities of Vernon County

Alan Cook – Newton County
Jamey Cope – McDonald County
Terry Lance – Cities of McDonald County
Russ Worsley – Cities of Barton County

Board Members Absent:

Keenan Cortez – City of Joplin
Mike Davis – Barton County
Ira Hawkins – Cities of Newton County

Others in Attendance:

Patty Overman, District Planner – Region M Waste Management
Weston Rea – Weston's Tax and Accounting Services
Jennifer Fagan, Jeff Jones, Melody Cundiff, Bill Sherman, Barbie Huff, Terry Booth, Lori Haun, Nate Siler, Charlotte Faust, Kim Schlagel, Bruce Arnold, Shane Douglas, Cyndy Hutchings, Josh Gilmore, Dustin Maberry, Julie Tilley, Joe Guinn, Patty Krueger, Kirra Antrobus, Luke Westerman, Wesley Ritter, and Paul Franklin.

Executive Board Meeting Call to Order: Mr. Joe Hardin, Chairperson of the Region M Executive Board, called the meeting to order at 11:01 am.

Approval of Agenda: Motion by Mr. Lance – approve and accept meeting agenda dated March 22, 2022, as presented. Mr. Short seconded the motion. All voted in favor. Motion carried.

Approval of Meeting Minutes: Motion by Mr. Cope – approve and accept the meeting minutes dated January 27, 2022. Mr. Lance seconded the motion. All voted in favor. Motion carried.

Review and Approval of January Financial Reports: Weston Rea gave a brief report and presented balances, a check register, and interest earned for the period ending January 31, 2022. Motion by Mr. Short – approve and accept the financial report as presented. Mr. Cook seconded the motion. All voted in favor. Motion carried.

Review and Approval of February Financial Reports: Weston Rea gave a brief report and presented balances, a check register, and interest earned for the period ending February 28, 2022. Motion by Mrs. Brown – approve and accept the financial report as presented. Mr. Short seconded the motion. All voted in favor. Motion carried.



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Status of Open Projects: Overman reported All FY2022 projects seem to be going well, other than equipment such as trailers being currently unavailable at a reasonable cost to grantees, and the two newest grantees being somewhat slower to start utilizing their equipment. Updated tonnage diversion numbers will be available at the next meeting, since quarterly reports will be due soon.

Program Update: Overman gave an update to the board regarding recent and upcoming community collection events, and noted the costs are significantly higher than a few years ago. The budget for the next fiscal year is being worked on, and will be proposed during the next board meeting. Updated documents have been received from DNR and Overman explained the procurement and reimbursement process to the board and grantees in attendance. The current legislation document from SWAB was reviewed.

FY2023 Grant Round Update: Overman noted the applications received total \$978,189.37 with anticipated funding to award being an estimated \$500,000.00

M2022-002_4 Wildcat Glades Friends Group: Motion by Mr. Short – approve the education grant for recycling collection program in the amount of \$1,359.97. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

M2022-005 Service Recycling: Ms. Kirra Antrobus had requested to address the board with the intentions of review and approval of budget modification that would eliminate the line item *Semi Trailers* in the amount of \$42,660.00 and create a new line item *Semi Trucks* in the amount of \$42,660.00. There was a brief discussion regarding the age of the current semi trucks owned by Service Recycling, would the anticipated purchased be done soon enough to close out grant in a reasonable time frame, has the grantee be very thorough in seeking trailers, etc. Motion by Mr. Lance – table this request until the next board meeting to allow grantee to return with more information. Mr. Cook seconded the motion. All voted in favor. Motion carried.

Grantee Presentations: The Region M Executive Board and FY2023 Review Committee listed to applicants discuss their projects, anticipated tonnage diversion rates, and budget items. While most applicants appeared in person, there were two absent, namely Neosho Arts Council and the City of Sheldon. The City of Joplin was also not present, but submitted a video presentation to review.

Public Comments: There were none.

Set Next Meeting: Next scheduled Region M Executive Board Meeting will be held on Tuesday, April 19, 2022 – 10:30 a.m. at the ATTC Building in Joplin. FY2023 grants will be awarded during this meeting.

Adjourn: Motion by Mr. Short – adjourn Region M Executive Board Meeting. Mr. Cook seconded the motion. All voted in favor. Motion carried. Mr. Hardin adjourned the meeting at 1:20 pm.