



**MINUTES – Region M Executive Board Meeting**

Wednesday, December 7, 2022 at 11:00 a.m.  
1801 West 32<sup>nd</sup> Street – Upstairs Conference Room 225

*The open meeting notice was posted at 1:30 p.m. on December 2, 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 32<sup>nd</sup> Street, Ste. C-212, Joplin MO 64804, by calling (417)317-5021, or email [patty@regionm.org](mailto: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	<del>Ira Hawkins</del>	<del>Cities of Newton County</del>
<i>Treasurer</i>	John Bartosh	Jasper County	Greg Dagnan	Cities of Jasper County
	<del>Mike Davis</del>	<del>Barton County</del>	Russ Worsley	Cities of Barton County
	Joe Hardin	Vernon County	<del>Rauni Brown</del>	<del>Cities of Vernon County</del>
			Keenan Cortez	City of Joplin

**Others in Attendance**

Patty Overman, District Planner – Region M Waste Management  
Luke Westerman, Advisory Committee – Computer Recycling Center  
Diana Howell – City of Neosho  
Wesley Ritter – Ritter Industries  
Lindsey James – City of Joplin  
Bill Sherman – City of Duquesne

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**Executive Board Meeting Call to Order:** Mr. Jamey Cope, Chairperson of the Region M Executive Board, called the meeting to order at 11:06 a.m.

**Approval of Agenda:** Motion by Mr. Bartosh – approve and accept meeting agenda dated December 7, 2022, as presented. Mr. Lance seconded the motion. All voted in favor. Motion carried.

**Approval of Meeting Minutes:** Motion by Mr. Worsley – approve and accept the meeting minutes dated October 26, 2022. Mr. Lance seconded the motion. All voted in favor. Motion carried.

**Financial Report:** Patty Overman presented financial information to the board. Items included, account balances, interest earned, payments/expenses for the month, and grantee activity. Motion by Mr. Lance – approve and accept financial report ending November 30, 2022. Mr. Cortez seconded the motion. All voted in favor. Motion carried.

**Program Update:** Patty Overman gave an update of tasks and activities since the last meeting. FY2023 – next quarterly reports are due January 13, 2023 for period ending 12/30/22. We are planning on visiting and touring a few of the grantee facilities in coming months, including Service Recycling, Noble Earth, and Ritter Industries. Community Collection Events have been scheduled for Springtime 2023. A copy of the SWAB Annual Report and Updated bylaws were presented for



review. The district is currently in a financial audit for the two year period ending June 30, 2022, working with Jaci Taylor from NEO Accounting out of Tahlequah, Oklahoma. Ms. Overman has been working with the City of Joplin on their solid waste master plan and recycling guide. FY2024 – review all documents necessary to open the next grant round, which will be approved during this Region M Board Meeting.

**Approval of FY2024 Public Notice:** Motion by Mr. Dagnan – approve and accept the document labeled FY2024 Public Notice with the corrected date of December 7, 2022 (was noted as 2021 on the presented document). Mr. Lance seconded the motion. All voted in favor. Motion carried.

**Approval of FY2024 Application Instructions:** Motion by Mr. Cortez – approve and accept the document labeled FY2024 Application Instructions with the correction of *Minimum* (the ‘m’ at the end was not on presented document) Standards for Grant Funding on page one. Mr. Cook seconded the motion. All voted in favor. Motion carried.

**Approval of FY2024 Application:** Motion by Mr. Hardin – approve and accept the document labeled FY2024 Application as presented. Mr. Cortez seconded the motion. All voted in favor. Motion carried.

**Approval of FY2024 Scoresheet:** Motion by Mr. Cook – approve and accept the document labeled FY2024 Scoresheet as presented. Mr. Lance seconded the motion. All voted in favor. Motion carried.

**Grantee Requests:**

M2023-002\_ 4 Westview Elementary School: Motion by Mr. Hardin – approve education application request in the amount of \$2,000.00 for starting a recycling program at this school. Mr. Cortez seconded the motion. All voted in favor. Motion carried.

**Public Comments:** There was a brief discussion of Region M Bylaws regarding filling vacant seats for Commissioners.

**Set Next Meeting:** Regular Board Meeting, tentative date of Tuesday, January 17, 2023 at 11:00 a.m. in Joplin at the Region M Office Building.

**Adjourn:** Motion by Mr. Cortez – adjourn Region M Executive Board Meeting. Mr. Lance seconded the motion. All voted in favor. Motion carried. Mr. Cope adjourned the meeting at 11:55 a.m.