



## 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

### **MINUTES – Region M Executive Board Meeting**

Tuesday, June 16, 2020 at 10:30 a.m.

Region M Office, NIC Building Upstairs Conf Room – 407 S Pennsylvania Ave., Joplin, MO  
Conference Call 302-202-1106 | Passcode 476880

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

Tom Short, Secretary/Treasurer – Cities o Jasper Co	Keenan Cortez – City of Joplin
John Bartosh – Jasper County	Ira Hawkins – Cities of Newton County
Rauni Brown – Cities of Vernon County	Russ Worsley – Cities of Barton County
Alan Cook – Newton County	

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

Joe Hardin – Vernon County	Lewis Davis – Cities of McDonald County
John Bunch – McDonald County	Mike Davis - Barton County

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

Patty Overman – Region M Waste Mgt District  
Weston Rea – Weston’s Accounting and Tax Services  
Kirra Antrobus – Service Recycling  
Luke Westerman – Computer Recycling Center  
Paden Wilcox – Computer Recycling Center

**Executive Board Meeting Call to Order:** Mr. Tom Short, Secretary/Treasurer, called the meeting to order at 10:31 a.m.

**Approval of Agenda:** Motion by Mr. Bartosh – approve and accept meeting agenda dated June 16, 2020 as presented. Mr. Hawkins seconded the motion. All voted in favor. Motion carried.

**Approval of Minutes:** Motion by Mr. Bartosh – approve and accept the meeting minutes dated May 19, 2020 as presented. Mr. Hawkins seconded the motion. All voted in favor. Motion carried.

**Financial Report:** Mr. Rea gave a brief report and presented balances, a check register, and interest earned for the period ending May 31, 2020. Motion by Mr. Bartosh – approve and accept financial report as presented. Mr. Cortez seconded the motion. All voted in favor. Motion carried.

**Status of FY2019 and FY2020 Projects:** Patty Overman gave a status report of open grants. Ms. Overman informed the board all FY2019 projects are set to close at the end of June, along with the majority of FY2020 projects.

Funding Provided Through:





## 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)

**Status of FY2021 Projects:** Ms. Overman gave an update to the board regarding the status of the new grants which were recently approved by DNR and set to start of July 1, 2020. Financial Assistance Agreements would be sent to grantees in the next couple days and will be signed by the Board Chairperson and uploaded into ReTrac for an invoice to be generated. There was a brief discussion regarding a review committee for the following grant round.

**Program Update:** Ms. Overman gave an update to the board regarding recent events and items of interest that include the following – DNR Annual Training, Subcommittee on MO's Solid Waste Diversion Calculation, Scrap Tire Playground Surface Grants and letters of support written, MWCC Conference, MORA Conference, Anaerobic Digestion funding available through EPA, and upcoming collection events.

**Annual Management Council Meeting:** Discussion regarding the upcoming meeting and topics to include. Ms. Overman mentioned the location is still to be determined. Mr. Short suggested the Water and Electric building in Carthage. The board reviewed bylaws with no suggestions for modifications.

**M2020—002\_1 Region M Plan Implementation/Crowder College:** Motion by Mr. Cook – approve request to amend budget, allowing all funds to be used for the purchase of water bottle refilling stations. The total budget in the amount of \$3,000.00 does not change. This would eliminate the \$800.00 that was initially intended for the purchase of bins. Mr. Hawkins seconded the motion. All voted in favor. Motion carried.

**M2020-007 City of Carthage Recycling Center:** Motion by Mr. Hawkins – approve request to extend project an additional nine months, giving it a new end date of February 1, 2021. Mr. Bartosh seconded the motion. All voted in favor, while Mr. Short abstained. Motion carried.

**Public Comments:** There were none.

**Next Meeting:** Next scheduled Region M Executive Board Meeting will be held on Tuesday, July 21, 2020 immediately following the Region M Management Council Meeting. Location to be determined.

**Adjourn:** Motion by Mr. Bartosh– adjourn Region M Executive Board Meeting. Mr. Worsley seconded the motion. All voted in favor. Motion carried. Meeting adjourned at 11:24 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)*