



MINUTES – Region M Executive Board Meeting

Wednesday, December 20, 2023, at 10:00 a.m.
1801 W 32nd Street, Joplin, MO 64804 – Zoom/Phone Option

The open meeting notice was posted at 1:00 p.m. on December 12, 2023, 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 32nd Street, Ste. C-212, Joplin MO 64804, by calling (417)317-5021, or email patty@regionm.org

Members of Region M Executive Board (Strikethrough if not in attendance)

<i>Chairperson</i>	Jamey Cope	McDonald County	John Bunch	Cities of McDonald County
<i>Vice Chairperson</i>	Alan Cook	Newton County	Nate Siler	Cities of Newton County
<i>Treasurer</i>	John Bartosh	Jasper County	Greg Dagnan	Cities of Jasper County
	David Johnson	Barton County	Russ Worsley	Cities of Barton County
	Everett Wolfe	Vernon County	Rauni Brown	Cities of Vernon County
			Keenan Cortez	City of Joplin

Others in Attendance

Patty Overman, District Administrator

Executive Board Meeting Call to Order: Mr. Jamey Cope, Chairperson of the Region M Executive Board, called the meeting to order at 10:03 a.m.

Approval of Agenda: Motion by Mr. Worsley – approve and accept meeting agenda dated December 20, 2023, as presented. Mr. Dagnan seconded the motion. All voted in favor. Motion carried.

Approval of Meeting Minutes: Motion by Mr. Bunch – approve and accept the meeting minutes dated September 19, 2023. Mr. Dagnan seconded the motion. All voted in favor. Motion carried.

Approval of FY2025 Grant Round Documents:

All FY2025 documents were presented to the Board. There was a brief discussion regarding the timeline, grantee workshops, the application process, and review committee. Mr. Bunch asked if there would be bonus points for certain items. Overman mentioned there are no bonus points to be given this year, but the committee may recommend them next year. Mr. Bunch asked if we have always had the statement “the Executive Board reserves the right to deny funding or only offer partial funding for projects, regardless of ranking or score.” Overman answered this has historically been stated and gave an example of the district not having the funding to 100% cover all funding typically requested, or a grantee/potential project may have had staff or scope of business change since the application was submitted.

FY2025 Public Notice

Motion by Mr. Worsley – approve FY2025 Public Notice to be dated December 20, 2023. Mr. Siler seconded the motion. All voted in favor. Motion carried.



FY2025 Application

Motion by Mr. Bunch – approve FY2025 Application. Mr. Siler seconded the motion. All voted in favor. Motion carried.

FY2025 Scoresheet

Motion by Mr. Bunch – approve FY2025 Scoresheet to be used by Review Committee to rank applications. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

FY2025 Instructions

Motion by Mr. Dagnan – approve FY2025 Instructions for completing application. Mr. Siler seconded the motion. All voted in favor. Motion carried.

Grantee Requests:

M2024-002 1 Region M Plan Implementation Education Project

Motion by Mr. Worsley – approve application received from Harry S Truman Coordinating Council to expand the recycling program at Westview Elementary School in the amount of \$1,960.00. Mr. Dagnan seconded the motion. All voted in favor. Motion carried.

M2024-002 Region M Plan Implementation Education Project

Motion by Mr. Bunch – approve application received from Missouri Southern State University to sponsor their annual Earth Day Conference and allow funding to be used for speakers and fees associated with the conference in the amount of \$2,000.00. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

M2024-011 City of Granby

Motion by Mr. Dagnan – approve request from City of Granby to amend budget, reallocating funds to new line item “mileage” in the amount of \$3,890.00 and “PTE2 wages” in the amount of \$6,240.00. This reduces the original funds approved for “PTE1 wages” and “FTE fringe”. The total amount of the grant project and the scope of work does not change. Mr. Wolfe seconded the motion. All voted in favor. Motion carried.

Set Next Meeting: Meeting was tentatively scheduled for Tuesday, January 16, 2024 at 11:00 a.m.

Adjourn: Motion by Mr. Worsley – adjourn Region M Executive Board Meeting. Mr. Siler seconded the motion. All voted in favor. Motion carried. Mr. Cortez adjourned the meeting at 10:23 a.m.