



MINUTES – Region M Executive Board Meeting

Tuesday, February 21, 2023 at 11:00 a.m.
 Carthage City Hall – 326 Grant Street, Carthage, MO 64834

The open meeting notice was posted at 9:00 a.m. on February 17, 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	Terry Lance	Cities of McDonald County
<i>Vice Chairperson</i>	Alan Cook	Newton County	Ira Hawkins	Cities of Newton County
<i>Treasurer</i>	John Bartosh	Jasper County	Greg Dagnan	Cities of Jasper County
	Vacant	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 Planner
 Weston Rea, Accountant/Bookkeeper
 Kirra Antrobus, Advisory Committee
 Grace Overman – Service Recycling
 Wesley Ritter – Ritter Industries
 Scott Patterson – City of Joplin

Executive Board Meeting Call to Order: Mr. Jamey Cope, Chairperson of the Region M Executive Board, called the meeting to order at 11:03 a.m.

Approval of Agenda: Motion by Mr. Bartosh – approve and accept meeting agenda dated February 21, 2023, as presented. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

Approval of Meeting Minutes: Motion by Mr. Worsley – approve and accept the meeting minutes dated January 17, 2023. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

Appointment of Board Member: Tabled.

Program Update: Patty Overman gave an update of tasks and activities since the last meeting. FY2023 – tonnage diversion to date is over 1400 tons. The next quarterly reports are due on Friday, April 14, 2023 for the third quarter period ending March 31, 2023. Discussed recent tour at Ritter Industries and the upcoming tour at Noble Earth Recovery. FY2024 – grantee workshops have been completed, 19 applications have been received. FY2024 presentations will be at the next board meeting in March. Funding allocations will be in April. Community Collection Events – there have been events set up in each county for Spring and Summer.



SWAB/DNR – Overman stated the Chairperson of SWAB has retired, so the next meeting will be ran by the new Chair. DNR has filed an appeal to the District L lawsuit/judgement. There is some legislation regarding paint, and extending some existing fees.

Other – will be working on FY2024 budgets, worked with some Joplin staff on submitting a SWFR grant to EPA, working on a mobile app, and will be participating in the Third Thursday GO GREEN event in March.

Grantee Requests: Motion by Mr. Dagnan – approve the request of Ritter Industries, project M2023-020, to modify budget and scope of work. Ritter will purchase a surge hopper for \$9,500.00 to be installed onto the existing glass crusher/pulverizer and eliminate the line item of concrete pad. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

Public Comments: There were none.

Set Next Meeting: FY2024 Grantee Presentations, tentative date of Tuesday, March 21, 2023 at Advanced Training and Technology Center, 420 Grand Ave., Joplin, MO 64801 at 11:00 a.m.

Adjourn: Motion by Mr. Worsley – adjourn Region M Executive Board Meeting. Mr. Dagnan seconded the motion. All voted in favor. Motion carried. Mr. Cope adjourned the meeting at 11:54 a.m.