



REGION M WASTE MANAGEMENT DISTRICT

800 E Pennell St., Carl Junction, MO 64834

Phone: 417-649-6400 Extension 302

MINUTES – Region M Executive Board Special Meeting

Carthage City Hall – 326 Grant St., Carthage, MO 64836

Members of Executive Board in Attendance:

Joe Hardin, <i>Chairperson</i> – Vernon County	John Bartosh – Jasper County
John Bunch, <i>Vice Chairperson</i> – McDonald County	Ira Hawkins – Cities of Newton County
Tom Short, <i>Secretary/Treasurer</i> – Cities of Jasper Co	Russ Worsley – Cities of Barton County
Rauni Brown – Cities of Vernon County	Alan Cook – Newton County
Keenan Cortez – City of Joplin	

Board Members Absent:

Lewis Davis – Cities of McDonald County	Mike Davis – Barton County
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HSTCC Staff in Attendance:

Patty Overman – HSTCC Region M Planner

Advisory Committee in Attendance:

None

Others in Attendance:

None

Executive Board Meeting Call to Order:

Mr. Joe Hardin, Chairperson, called the meeting to order at 10:11 a.m.

Approval of Agenda:

Motion by Mr. Hawkins – approve and accept Special Meeting agenda dated December 3, 2019 as presented. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

FY2021 Grant Call:

Patty Overman gave an update of the timeline for FY2021 grant call.

- 12/10/19 – all public notices will be published, and all interested parties notified.
- 01/31/20 – Applications Due
- 02/18/20 – Board Receives All Applications
- 03/17/20 – Grantee Presentations
- 03/31/20 – Board Must Have Scoresheets Turned In
- 04/21/20 – Funding of Projects
- June 2020 – Grantees Sign Financial Assistance Agreements
- 07/01/20 – Tentative Start Date

Funding Provided Through:





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Closed Session:

Motion by Mr. Bartosh - Region M Executive Board elects to go into closed session pursuant to Missouri State Statutes, Section 610.021. Mr. Bunch seconded the motion. Roll call vote – Hardin, yes; Short, yes; Hawkins, yes; Cook, yes; Brown, yes; Bartosh, yes; Bunch, yes; Cortez, yes; Worsley, yes.

Meeting went into closed session at 10:14 a.m.

Motion by Mr. Bunch – end closed session. Mr. Short seconded the motion. Roll call vote – Hardin, yes; Short, yes; Hawkins, yes; Cook, Brown, yes; Bartosh, yes; Bunch, yes; Cortez, yes; Worsley, yes.

Closed session ended at 11:22 a.m.

Adjourn:

Motion by Mr. Bunch – adjourn Region M Executive Board Special Meeting. Mr. Cortez seconded the motion. All voted in favor. Motion carried.

Regular meeting closed at 11:22 a.m.