

**** OPEN MEETING NOTICE ****

REGION M WASTE MANAGEMENT DISTRICT EXECUTIVE BOARD MEETING

Date: Tuesday, November 17, 2020

Location: Newman Innovation Center, 1st Floor Conference Room

Address: 407 S Pennsylvania Ave., Joplin, MO 64801

Time: 10:30 a.m. (approximately 1 hour)

Zoom:

<https://us02web.zoom.us/j/4174341692?pwd=bkpxRlcvSXZTR3BHQVgxZUerNVdXQT09>

Meeting ID: 417 434 1692 Passcode: regm

Call In Number: 1-312-626-6799 Meeting ID: 417 434 1692 Passcode: 124382

MEMBERS OF EXECUTIVE BOARD:

Joe Hardin, *Chairperson* - Vernon County

Alan Cook, *Vice-Chairperson* – Newton County

Tom Short, *Secretary/Treasurer* – Cities of Jasper Co

John Bartosh – Jasper County

Rauni Brown – Cities of Vernon County

John Bunch – McDonald County

Keenan Cortez – City of Joplin

Lewis Davis – Cities of McDonald County

Mike Davis – Barton County

Ira Hawkins – Cities of Newton County

Russ Worsley – Cities of Barton County

AGENDA:

- I. **Executive Board Meeting Call to Order:** Chairperson
- II. **Approval of November 17, 2020 Agenda:** *(Requires Board Action)*
- III. **Approval of October 22, 2020 Minutes:** *(Requires Board Action)*
- IV. **Review and Approval of Financial Reports ending October 31, 2020:** *(Requires Board Action)*
- V. **Program Update:**
 - a. DNR Performance Audit Report
 - b. SWAB / Planners Meeting
 - c. City of Joplin Solid Waste Advisory Commission
 - d. Equipment Inspections
- VI. **Status of Open Projects:**
- VII. **FY2022 Application and Scoring Process:** *(Requires Board Action)*
 - a. FY2022 scoresheet
 - b. Minimum points for funding criteria
 - c. Scoring committee

VIII. Grantee Requests: *(Requires Board Action)*

- a. M2021-014 Lamar Enterprises – Requesting to modify budget, moving \$2,405.00 from *Utility Trailer* to *Forklift Repairs and Maintenance*.

IX. Public Comments:

X. Set Next Meeting: December 15, 2020

- January 19, 2021 – Regular Board Meeting
- February 16, 2021 – Committee/Board Received FY2022 Applications
- March 16, 2021 – FY2022 Grantee Presentations
- April 20, 2021 – FY2022 Funding Allocations
- May 18, 2021 – Regular Board Meeting
- June 15, 2021 – Regular Board Meeting
- July 20, 2021 – Annual membership meeting, appoint board, and elect new officers

XI. Adjourn: Chairperson *(Requires Board Action)*

This meeting is open to the public in accordance with the Missouri Sunshine Law. All information regarding this meeting may be obtained by contacting Patty Overman, 407 S Pennsylvania Ave., Ste. 203, Joplin MO 64801 or email patty@regionm.org