



REGION M WASTE MANAGEMENT DISTRICT

800 E Pennell St., Carl Junction, MO 64834

Phone: 417-649-6400 Extension 302

MINUTES – Region M Executive Board Meeting

HSTCC (Conference Room) – 800 E Pennell, Carl Junction, MO 64834

Members of Executive Board in Attendance:

Joe Hardin, *Chairperson* – Vernon County

John Bunch, *Vice Chairperson* – McDonald County

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

John Bartosh – Jasper County

Ira Hawkins – Cities of Newton County

Russ Worsley – Cities of Barton County

Board Members Absent:

Rauni Brown – Cities of Vernon County

Alan Cook – Newton County

Keenan Cortez – City of Joplin

Lewis Davis – Cities of McDonald County

Mike Davis – Barton County

HSTCC Staff in Attendance:

Jill Cornett – HSTCC Executive Director

Linda Kyger – HSTCC Fiscal Officer

Patty Overman – HSTCC Region M Planner

Advisory Committee in Attendance:

Mary Anne Phillips – City of Joplin

Tony Robyn – Joplin Area Chambers of Commerce

Luke Westerman – Computer Recycling Center

Byron Wilcox – Midwest Fibre Sales

Others in Attendance:

Alicia Rodriguez – Triple R Recycling

Executive Board Meeting Call to Order:

Mr. Joe Hardin, Chairperson, called the meeting to order at 10:40 a.m.

Approval of Agenda:

Motion by Mr. Short – approve and accept meeting agenda dated November 27, 2019 as presented. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

Approval of Minutes:

Motion by Mr. Bunch – accept and approve the minutes of the October 15, 2019 meeting as presented. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.



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Review & Approval of Financial Report:

Ms. Linda Kyger presented the financial report to reflect balances through October, 31, 2019. Motion by Mr. Bartosh – accept and approve the financial report as presented. Mr. Bunch seconded the motion. All voted in favor. Motion carried.

Program Update:

Patty Overman discussed activities since the last board meeting which included updates on the following items –

- Grantee visits.
 - Newton County
 - Neosho Recycling Center
 - Granby Recycling Center
 - All Points Recycling
- School presentation at Nevada Middle School.
- Education (mini) grants program.
- Planners Meeting.
- Solid Waste Advisory Board Meeting.
- Funding Scenario Subcommittee.
- MO Product Stewardship Council.
- Missouri Recycling Association.
- HB1088 Bidding Requirements.
- District O meeting.
- Community Collection Events.
- Hazwopper training in January 2020.
- Other sources for funding.

FY2019 Grant Status Update:

A current status of FY2019 projects was included in the meeting packet. All projects are performing well.

FY2020 Grant Status Update:

A current status of FY2020 projects was included in the meeting packet. All projects are performing well.

Subgrantee Requests:

M2019-021 Joplin Workshops Motion by Mr. Bunch – accept the withdrawal of this project. Mr. Short seconded the motion. All voted in favor. Motion carried.

M2019-025 City of Neosho Motion by Mr. Short – approve request to close this project. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.



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M2019-026 Vernon County Motion by Mr. Bartosh – approve request to close this project. Mr. Bunch seconded the motion. All voted in favor (Mr. Hardin abstained). Motion carried.

M2019-027 City of Joplin Tabled.

M2019-028 Joplin Workshops Motion by Mr. Short – approve request to close this project. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

Public Comments:

Mary Anne Phillips, City of Joplin, announced her retirement taking place in January 2020. There will be a farewell event on January 17, 2020 at 2:00 pm.

Mary Anne Phillips, City of Joplin, announced the search for a City Manager of Joplin.

Linda Kyger, Harry S Truman Coordinating Council, announced her retirement taking place in April 2020. HSTCC has hired a new Fiscal Officer who will be training with staff starting in December 2019.

Next Meeting:

Regular Region M Executive Board Meeting will be held on January 21, 2020 at 10:00 am. Location to be determined.

Closed Session:

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

Meeting went into closed session at 11:47 am.

Closed session ended at 12:38 pm.

Adjourn:

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

Regular meeting closed at 12:39 pm.