

Posted January 18, 2021 at 9:15 a.m.

REGION M

Waste Management District
*Serving the communities of
Barton, Jasper, McDonald,
Newton, and Vernon Counties
and the cities within in
Southwest Missouri.*

EXECUTIVE BOARD

Joe Hardin, Chairperson
Vernon County

Alan Cook, Vice Chairperson
Newton County

Tom Short, Secretary/Treasurer
Cities of Jasper County

John Bartosh
Jasper County

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Cities of Vernon County

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City of Joplin

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Cities of McDonald County

Mike Davis
Barton County

Ira Hawkins
Cities of Newton County

Russ Worsley
Cities of Barton County

ADMINISTRATIVE CONTRACTOR
Patty Overman, District Planner

**** OPEN MEETING NOTICE ****

REGION M WASTE MANAGEMENT DISTRICT EXECUTIVE BOARD MEETING

Date: Tuesday, January 19, 2021

Location: Newman Innovation Center, 2nd Floor Conference Room

Zoom: Link may be requested at patty@regionm.org

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

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

AGENDA

- I. **Executive Board Meeting Call to Order:**
- II. **Approval of January 19, 2021 Agenda:** *(Requires Board Action)*
- III. **Approval of November 17, 2020 Minutes:** *(Requires Board Action)*
- IV. **Review and Approval of Financial Reports ending December 31, 2020:**
(Requires Board Action)
- V. **Program Update:**
- VI. **Status of Open Projects:**
- VII. **FY2022 Update:**
- VIII. **Grantee Requests:** *(Requires Board Action)*
 - a. M2020-002 Region M is requesting to close the Plan Implementation project and deobligate remaining funds in the amount of \$13,818.14.
 - b. M2020-009 Joplin Area Workshops is requesting to close the Recycle Trailers project and deobligate remaining funds in the amount of \$4,800.00.
 - c. M2020-016 City of Seneca is requesting to close the Recycling Center project and deobligate remaining funds in the amount of \$3,240.00.
 - d. M2020-021 All Points Recycling is requesting to close the Semi-Trailers project and release the remaining 15% in the amount of \$1,500.00.
- IX. **Public Comments:**
- X. **Set Next Meeting:** Tentative – Tuesday, February 16, 2021 at 10:30 a.m.
- XI. **Adjourn:** *(Requires Board Action)*

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