

Posted April 15, 2021 at 1:00 p.m.

**\*\* OPEN MEETING NOTICE \*\***

**REGION M WASTE MANAGEMENT DISTRICT EXECUTIVE BOARD MEETING**

**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

**Rauni Brown**  
Cities of Vernon County

**Jamey Cope**  
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

**ADMINISTRATIVE CONTRACTOR**

**Patty Overman**, District Planner

**Date:** Tuesday, April 20, 2021

**Location:** Advanced Training and Technology Center

**Virtual/Conf Call:** Link may be requested at [patty@regionm.org](mailto:patty@regionm.org)

**Address:** 420 Grand Ave., Joplin, MO 64801 (use NIC parking – see attached)

**Time:** 10:30 a.m.

**AGENDA**

- I. **Executive Board Meeting Call to Order:** Joe Hardin, Chairperson
- II. **Roll Call:**
- III. **Approval of April 20, 2021 Agenda:** *(Requires Board Action)*
- IV. **Approval of March 16, 2021 Minutes:** *(Requires Board Action)*
- V. **Review and Approval of Financial Reports ending March 31, 2021:**  
*(Requires Board Action)* Weston Rea, Accountant
- VI. **Program Update:** Patty Overman
- VII. **Status of Open Projects:** Patty Overman
- VIII. **HB 775 – Review and Approval of SWAB Comments:** *(Requires Board Action)*
- IX. **FY2022 District Operation Budget Approval:** *(Requires Board Action)*
- X. **FY2022 Plan Implementation Budget Approval:** *(Requires Board Action)*
- XI. **Administrative Contract Renewal:** *(Requires Board Action)*
- XII. **Grantee Requests:** *(Requires Board Action)*
  - a. M2020-017 Newton County is requesting to close the Litter Control and Recycling project and deobligate remaining funds in the amount of \$3,421.14. All reports have been received, including final.
- XIII. **FY2022 Funding Allocations for Grantees:** *(Requires Board Action)*
- XIV. **Set Next Meeting:** Tentative – Wednesday, May 19, 2021 at 10:30 a.m.
- XV. **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](mailto:patty@regionm.org)*