

REGION M WASTE MANAGEMENT DISTRICT

407 S Pennsylvania Ave., Suite 203 - Joplin, MO 64801 Tel-417.625.6626 | Fax-417-625.6656 | web-www.RegionM.org

Posted February 11, 2021 at 9:00 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

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

** OPEN MEETING NOTICE**

REGION M WASTE MANAGEMENT DISTRICT EXECUTIVE BOARD MEETING

Date: Tuesday, February 16, 2021

Location: Newman Innovation Center, 2nd Floor Conference Room **Virtual/Conf Call:** 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 February 16, 2021 Agenda: (Requires Board Action)
- III. Approval of January 19, 2021 Minutes: (Requires Board Action)
- **IV.** Review and Approval of Financial Reports ending January 31, 2021: (Requires Board Action)
 - V. Program Update:
- VI. Status of Open Projects:
- VII. FY2022 Update:
- **VIII. Accounting Services Contract Renewal:** (Requires Board Action)
- **IX. Grantee Requests:** (Requires Board Action)
- a. M2020-007 City of Carthage is requesting to close the Recycling Center project and deobligate remaining funds in the amount of \$263.64. All reports have been received, including final.
 - X. Public Comments:
- XI. Set Next Meeting: Tentative Tuesday, March 16, 2021 at 10:30 a.m.
- XII. 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

