

MEMORANDUM

TO: Ozark Rivers Solid Waste Management District Executive Board, Presiding
Commissioners of the Ozark Rivers SWMD Region and Area News Media

FROM: Brady Wilson, Chairperson

DATE: May 31, 2018

RE: District Full Council Meeting

The Ozark Rivers Solid Waste Management District Full Council will meet at 10:00 a.m. on Tuesday, June 12, 2018, at the MRPC Building, 4 Industrial Drive, St. James, Mo. Items on the agenda include election of officers, caucusing of cities to select a representative for the executive board, member recommendation for projects and a review of 2018 activities.

The selection process for officers is presently open; please give consideration to being of service for a one year term. The current officers are Brady Wilson, Chair; Gary Gilliam, Vice Chair; Steve Vogt, Treasurer; and Darrell Skiles, Secretary. At the May executive board meeting, Gary Gilliam gave notice that he will be stepping down from his position as vice chair.

The executive board meets three times a year and also attends two full council meetings. The executive board approves district financials, grant activities and applications and determines annual goals. If you would like to submit your name for the slate of officers, please reply to Jill Hollowell at jhollowell@meramecregion.org or by telephone at 573-265-2993.

Each June, we are also required to fulfill the requirement of having full representation from all member cities at our Full Council meeting in order to allow the cities in each county to caucus and choose a representative to serve on the executive board on their behalf.

The current city representatives for counties are as follows:

<i>Mayor Ray Mortimeyer - Crawford County</i>	<i>Ray Walden, City of Salem - Dent County</i>
<i>Mayor Robert Koerbe - Gasconade County</i>	<i>Steve Vogt of Belle for Maries County</i>
<i>Brady Wilson, City of Rolla - Phelps County</i>	<i>Gary Gilliam of Potosi - Washington County</i>
<i>Don Theberge, City of Crocker - Pulaski County</i>	

I hope you will make every effort to attend the June full council meeting as everyone's participation is needed to meet district goals. An agenda is enclosed for your review.

If you are an elected official and you have not able to attend meetings, I would encourage you to appoint someone with the time and talent to serve in your place. If you are an appointee and find that you have not been able to attend meetings, please ask the elected official who appointed you to find a replacement. Staff would be happy to deliver a general information packet to your prospective representative. Please contact Jill Hollowell at jhollowell@meramecregion.org or by telephone at 573-265-2993 to make a prospective representative packet request.

If you have any questions, please contact Tammy Snodgrass or Jill Hollowell at (573) 265-2993 or by email at tsnodgrass@meramecregion.org or jhollowell@meramecregion.org.

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**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD MEETING**

**Tuesday, June 12, 2018 from 10:00 a.m.-Noon
MRPC Building, 4 Industrial Drive, St. James, MO 65559**

- I. CALL TO ORDER - Brady Wilson, Chairman
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
- IV. FINANCE/BUDGET REPORT
 - Current financials will be provided by staff.
Due to the need to submit the annual application for funding to MDNR in May, the executive board reviewed and approved the 2018-19 budget and administrative contract at their last meeting. Staff will provide current financials and an overview of next year's budget which has been submitted to MDNR.
- V. CHAIRMAN'S REPORT – Brady Wilson, Chairman.
- VI. OLD BUSINESS
 - District Grant Report – Jill Hollowell
Staff will provide a report on the status of district grants and will provide copies of the 2019 grant application packet for distribution.
 - Plan Implementation Activities – Jill Hollowell
Staff will provide a review of implementation activities for the past year and any proposed projects for next year.
 - Legislation Report - Tammy Snodgrass
Staff will provide an update on solid waste district related legislation and legislative actions that occurred during the 2018 legislative session.
- VII. NEW BUSINESS
 - Election of Officers for the next fiscal year – Brady Wilson
Staff will report on the proposed slate of officers and take nominations from the floor. The Council will vote on officers for the 2018-19 year.
 - Caucusing of Cities for Executive Board Representation – Brady Wilson
Per the bylaws, the executive board is made up of one representative from each county and one representative from all the cities within each county. A few moments will be taken for the cities from each county to decide on representation for the executive board.
 - Discussion of potential new 2019 district grant projects/programs – Staff
The council will be asked to provide input on ideas for staff to prepare and submit grants for district projects for 2019.

- Request for funding: Missouri S&T event recycling project – Staff
The council will review a requests for funding:
 1. Provide MO S&T ECO-Miners with funding for event recycling bins to kick-off their fall recycling program.
 2. Provide the Rolla Recycling Center with funding to enhance facility tours.
- The council will be asked to provide staff with leads on opportunities to promote more reuse and recycling. What is already being done in your community that could be expanded with support of an Ozark Rivers grant?

VIII. OTHER BUSINESS

- City and County Updates.
Board members will be asked to report on solid waste reduction activities and concerns of their respective counties and cities.

IX. ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS

X. ADJOURNMENT