

OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT

EXECUTIVE BOARD MEETING

Tuesday, May 5, 2015

10:00 a.m.

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 needs to review and approve the 2015-16 budget and administrative contract.

V. CHAIRMAN'S REPORT – Brady Wilson, Chairman.

VI. OLD BUSINESS

District Grant Report – Staff

The board will need to take action on issues that have come up with some of the district grants.

Plan Implementation Activities – Staff

Staff will report on plan implementation programs and progress including special collections schedules, Earth Day activities, compost education in schools, HHW collection, district recycling rate study and district solid waste plan update.

Legislation Report - Tammy Snodgrass

Staff will provide an update on solid waste district related legislation and legislative actions.

VII. NEW BUSINESS

Nominations for board officers - Tammy Snodgrass

Elections will be held at the June full council meeting but the executive board needs to discuss and set a slate of officers.

2015-2016 District Operation and Implementation Grants — Tammy Snodgrass

The board will need to review and approve the 2015-2016 District Operation and Implementation Grants. DNR requires two separate applications for district operation/ administration and district implementation.

2016 District Grant Sub-grantee Application Packet — Staff

The board will need to review and approve the 2016 District Grant packet.

Advisory Committee—Staff

Staff needs to know what kind of input the board would like to have from the advisory committee. The next advisory committee meeting is scheduled for August 18, 2015.

VIII. OTHER BUSINESS

City and County Updates.

Board members will be asked to report on activities and concerns of their respective counties and cities.

IX. ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS

X. SETTING OF DATE AND TIME FOR NEXT MEETING

XI. ADJOURNMENT