**MEMORANDUM**

 TO:                  Ozark Rivers Solid Waste Management District Executive Board

FROM:             Brady Wilson, ORSWMD Chairperson

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 TO:                  Ozark Rivers Solid Waste Management District Executive Board

FROM:             Brady Wilson, ORSWMD Chairperson

DATE:              November 09, 2018

RE:                   Meeting Schedule: Executive Board Meeting (5:15 p.m.) & Full Council (5:30 p.m.)

The Ozark Rivers SWMD Executive Board will meet for a brief business meeting at 5:15 p.m. on Tuesday, November 27, 2018, to process end of the year business that requires a quorum.

The Full Council meeting will be from 5:30-6:30 p.m. and our invited guests and award recipients will be joining us at 6:30 p.m. for the awards banquet. You and a guest are invited to attend the banquet. Please RSVP to Linda Carroll at 573-265-2993 or by email at lcarroll@meramecregion.org no later than November 21st. The location will be at the Meramec Regional Planning Commission, 4 Industrial Drive, St. James, Mo.

The following recipients will be honored:

SUSTAINABLE MATERIAL MANAGEMENT AWARD

1. Industry: Prock Operations, St. James.

Dennis Prock founded Prock Operations, a manufacturing company headquartered in St. James in 1986, with a belief in growing a cleaner, greener future for manufacturing. They now offer a flooring division and a surfacing division and started a line of products that recycles the remnants of solid surface materials -- scraps that would end up in landfills -- into custom trinkets and decor. *Nomination: Bonnie Prigge, MRPC*

ENVIRONMENTAL STEWARDSHIP AWARDS

1. School:  St. George Catholic School

Located in Hermann. St. George has a highly engaged Student Council Recycling program. Mary Steiner guides the activities and she states, "Recycling and care of our earth is a very important aspect of our stewardship.” St. George has also continually participated in the Ozark Rivers Earth Day Art Contest with great success through the support of educator, Susan Chorley.

*Nomination: James Holland, Associate Commissioner Gasconade Co.*

3.  Volunteer Organization: Owensville Lions Club.

The Lions Club stewards a one-and-a-half-mile stretch of Highway 28 through the Missouri Department of Transportation’s (MoDOT) Adopt-A-Highway program. The Lions are most concerned with the empty plastic ice bags that could be recycled along with plastic grocery bags*. Nomination: Jacob Keeney, MoDOT Maintenance Supervisor and MRPC staff.*

4.  Volunteer Organization:  Route 66 Parrot Head Club – Crawford Co.

The Route 66 Parrot Head Club’s mission is “to leave things a little better than we found them while having a phun doing it.” Through the MoDOT Adopt-A-Highway program, they adopted a stretch on the south side of Old Route 66, the club held clean-up events in April, June and October and collected 50 bags of trash.

*Nomination: Robert Cunningham, Maintenance Supervisor with MoDOT in Cuba and MRPC staff.*

5. Solid Waste Management: Gary Gilliam

Gary Gilliam has served on the Ozark Rivers Executive Board for over 25 years and he has brought a wealth of knowledge to the district. Gary's professional focus working for a recycling processor in Earth City MO, was building recycling programs and promoting recycling throughout the St Louis region and Missouri. Part environmentalist, part realist and all stewardship of our limited resources, Ozark Rivers honors Gary for his dedication and insightfulness.

*Nomination: Brady Wilson, City of Rolla*

Please review the attached meeting minutes and the agendas will be distributed a week prior to the meeting. We look forward to your participation in this annual awards banquet.

BW

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SUSTAINABLE MATERIAL MANAGEMENT AWARD

1.       Prock Operations, St. James. Dennis Prock founded Prock Operations, a manufacturing company headquartered in St. James in 1986, with a belief in growing a cleaner, greener future for manufacturing. They now offer a flooring division and a surfacing division and started a line of products that recycles the remnants of solid surface materials -- scraps that would normally end up in landfills -- into custom trinkets and decor. Nomination: Bonnie Prigge, MRPC

ENVIRONMENTAL STEWARDSHIP AWARDS

2.         School:  The St. George School located in Hermann has a highly engaged Student Council Recycling program. Mary Steiner guides the activities and she states, "Recycling and care of our earth is a very important aspect of our stewardship.” St. George has also continually participated in the Ozark Rivers Earth Day Art Contest with great success through the support of educator, Susan Chorley. Nomination: James Holland, Associate Commissioner Gasconade Co.

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You and a guest are invited to attend the banquet.  Please RSVP to Linda Carroll at 573-265-2993 or by email at lcarroll@meramecregion.org **no later than November 21st**. The location will be at the Meramec Regional Planning Commission, 4 Industrial Drive, St. James, Mo.

Please review the attached meeting minutes and the agenda below. We look forward to your participation in this annual awards banquet.

BW

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT**

**EXECUTIVE BOARD MEETING**

**AGENDA**

**Tuesday, November 27, 2018 at 5:15 p.m. at**

**4 Industrial Drive, St. James, Missouri 65559**

 I. CALL TO ORDER ­— Brady Wilson, Chairperson

1. APPROVAL OF AGENDA
2. REVIEW AND APPROVAL OF MEETING MINUTES: September 25, 2018
3. FINANCE REPORT
* Review of financial reports will be provided by staff.
1. CONSENT AGENDA

*The consent agenda is intended to group several items of a routine nature upon which the board agrees to accept an executive committee or staff recommendation. Listed below are consent agenda items. A motion may be made to accept all the items listed, or if a board member wishes to consider any item(s) separately, then a motion would be made to approve the consent agenda with the exception of the item(s) to be considered separately. Any item to be considered separately would then be taken up immediately after the consent agenda is adopted.*

*The following agenda items are presented for consent approval:*

1. Review of contracts for renewal

1. Staff will report on contracts with Champlin Tire, Midwest Recycling for electronics, Tradebe for household hazardous waste plus contracts for environmental education.

1. Request for funding from the Community Outreach and Assistance Fund (*pending receipt of any requests*)
2. Requests from sub-grantees:
3. K2017-003 – MRPC Household Hazardous Waste, extend to 12-31-19
4. K2017-005– Community Outreach and Assistance Fund, extend to 9-30-19
5. K2018-005 – Community Outreach and Assistance Fund, extend to 12-31-19
6. K2018-010 - County of Maries, extend to 3-31-2019
7. K2018-012 – The Dixon Area Caring Center, extend to 09-30-19
8. K2018-014 – The Community Partnership, extend to 03-30-19
9. Request to close out grants.
10. K2017-007 – MRPC Education & Outreach
11. OTHER BUSINESS
* Affirm the executive committee’s approval on October 31, 2018, to transfer an unallowable reserve fund overage of $261.67 from the Ozark Rivers reserve fund to K2019-005 MRPC Community Outreach and Assistance grant project. (*District can maintain no more than $20,000 in reserves*)

1. ADJOURNMENT