**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT**

**AGENDA**

**FULL COUNCIL MEETING**

**Tuesday, December 3, 2019 at 5:30 p.m.**

**MRPC at 4 Industrial Drive, St. James, MO**

1. CALL TO ORDER - Brady Wilson, Chairman
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – from June 18, 2019 meeting
4. FINANCIALS
* Review of financial reports will be provided by staff.

1. APPROVAL OF GRANT PROJECT REQUESTS
2. Requests for de-obligating funding
	1. K2018-013 Tacony Manufacturing ($11,394.39)
	2. K2019-014 Onondaga State Park/Carney Dirt ($9,000)
3. Requests for Grant Extension through December 31, 2020
	1. K2019-010 Kaleidoscope Discovery Center
	2. K2019-011 DACC Recycling Center
	3. K2019-015 Salem Memorial District Hospital
4. Request for Grant Extensions through March 31, 2020
	1. 2019-008 Dixon High School
	2. 2019-016 City of Waynesville
5. Request for Budget Revision
	1. Rolla Recycling Center (2019-015) requests a budget revision from contract services to miscellaneous expense. The revision is for funding promotions of the video project. This request was approved by the executive committee and the council is required to affirm the committee’s action.
6. STAFF ACTIVITIES
7. Staff will report on implementation projects and grant activities
	1. Legislative Review
	2. Revision of Policy Language for Financial Assistance Agreements (FAAs) and Special Collections (*see below*)
	3. Special Collections – RFP for contractor and collection event requests
	4. Illegal Dump Program Activities
8. Community Outreach and Support Fund Request– Staff
	1. Earth Machines for School Composting
9. CHAIRMAN’S REPORTON CURRENT TRENDS AND ACTIVITIES.
10. Contamination Reduction Campaign – statewide and local
11. Missouri Product Stewardship Council – mattresses, pharmaceuticals and paint
12. CITY AND COUNTY UPDATES
13. *Board members will be asked to report on needs in their jurisdictions or* *waste reduction activities.*
14. UPCOMING MEETINGS

Executive Board meetings at 10:00 a.m. on Mar. 10th, May 12th, and Oct. 6th

Full Council meetings at 10:00 a.m. on Jun 16th and at 5:30 p.m. on Dec. 1st

Review of 2021 grant applications will be held Sept. 15th from 10:00 a.m. - 3:00 p.m.

1. ADJOURNMENT

**Policy Revision: Financial Assistance Agreements (FAAs)**

ACCEPTANCE OF FINANCIAL ASSISTANCE AGREEMENT: Subgrantees will have 90 days to accept or decline a grant awarded by ORSWMD. If a subgrantee does not respond or provide a signed financial assistance agreement (FAA) and the required supporting documents within 90 days of the award, the district will consider the grant award declined. Declined grant funds may be rolled into other underfunded grant projects or rolled into the next year’s grant round.

**Policy Revision: Special Collections**

Due to state regulations, the district is not permitted to accept e-waste and tires from businesses. Appliances and scrap metal may be accepted from not-for-profits (NFPs). NFPs will pay the same fees as residents.”

**MEMORANDUM**

TO: Full Council Members - Ozark Rivers Solid Waste Management District

FROM:             Brady Wilson, Ozark Rivers SWMD Chairperson

DATE:              November 18, 2019

RE:                   Full Council Meeting (5:30 p.m.) and Annual Awards Banquet (6:30 p.m.)

The Full Council will meet on Tuesday, December 3rd from 5:30-6:30 p.m. and invited guests and award recipients will join us from 6:30-7:30 p.m. for the awards banquet. You and a guest are invited to attend. Please find the attached meeting minutes and our agenda for your review.

As we need to provide an accurate headcount for our banquet, please RSVP to Linda Carroll by November 27th at lcarroll@meramecregion.org or by telephone at 573-265-2993. The location will be at the Meramec Regional Planning Commission office, 4 Industrial Drive, St. James, Mo.

We look forward to your participation in this annual awards banquet where the following recipients will be honored:

**SUSTAINABLE MATERIAL MANAGEMENT: Hartmann Industries,** Rolla - Hartmann is nominated for “closing the loop” through establishing a local market/demand for recycled newsprint in the production of egg cartons that are then sold on local store shelves.

**PUBLIC SERVICE: Tom Forbes, Forest Service GIS Analyst for the Mark Twain National Forest** - Tom was nominated for creating a mobile App to document and track illegal dumps. This has resulted in identifying over 60 dumps located within the Ozark Rivers SWMD.

**PUBLIC SERVICE: Ed Knehans, Hermann Recycling Center** -Ed is nominated for his dedication and achievement in the collection of 777 tons of recycled materials since 2015 at the Hermann Recycling Center.

**ENVIRONMENTAL STEWARDSHIP: Missouri Stream Team #27, Jerry Mitchell and Team** -Devil’s Elbow Steam Team 27 is nominated for holding clean-up events since 2001 that has resulted in 2,853 volunteer hours and 35.5 tons of litter collection.

**ENVIRONMENTAL STEWARDSHIP: Mark Dean, Volunteer** - Mark is nominated for organizing multiple watershed clean-ups. This year, with the help of 100 volunteers, the Clean 19 campaign collected 8 tons of trash and tires.

**ENVIRONMENTAL EDUCATOR: Terra Nelson Cahill, St. James Elementary in St. James** - Terra is nominated for her unique classroom design that integrates recyclable and discarded materials for student use in sculpture/collage and general art projects.

**ENVIRONMENTAL EDUCATOR: Rebecca Wibbenmeyer, Steelville Art Teacher** -Rebecca is nominated for instilling environmental awareness in her students and exhibiting student Earth Day contest art posters at Gallery Zeke in Steelville to increase public awareness of waste management.

Please remember to RSVP to Linda Carroll no later than November 27th so that we can get an accurate head count for the meal.

I look forward to seeing you on December 3rd.

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