**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT**

**AGENDA**

**EXECUTIVE COUNCIL MEETING**

**Tuesday, Oct. 1, 2019 at 10:00 a.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 meeting on May 21, 2019
4. FINANCIALS
* FY19 year ending and current financials will be reviewed by the Board.

1. APPROVAL OF GRANT PROJECT REQUESTS
2. Request to close out district grants and distribute funds as long as all obligations of the grant are met prior to the next meeting:
	1. 2017-005 – MRPC Community Outreach & Assistance Fund
	2. 2018-004 – MRPC Special Waste Collections
	3. 2018-005 – MRPC Community Outreach & Assistance Fund
	4. 2018-007 – MRPC Education, Awareness & Business Outreach
	5. 2018-012 – DACC Recycling Center
	6. 2018-015 – City of Hermann:
3. Request for Grant Extension through March 31, 2020
	1. 2018-006 – MRPC Illegal Dump Clean-Up
4. Request for Grant Extensions through December 31, 2020
	1. 2018-003 – MRPC Household Hazardous Waste
	2. 2019-003 – MRPC Household Hazardous Waste
	3. 2019-004 – MRPC Special Waste Collections
	4. 2019-005 – MRPC Community Outreach & Assistance Fund
	5. 2019-006 – MRPC Illegal Dump Clean-Up
	6. 2019-007 – MRPC Education, Awareness & Business Outreach
5. REVIEW OF DISTRICT GRANT APPLICATIONS

The Board will be provided with grant evaluation results.

Applications will be selected for funding and voted upon by the board.

1. STAFF ACTIVITIES
2. Staff will report on implementation projects and grant activities
	1. Legislative Review
	2. Review of SWAB Annual Report
	3. Revision of Policy Language for Financial Assistance Agreements (FAAs) and Special Collections (see below)
	4. Special Collections – FY2019 diversion and event requests
	5. Illegal Dump Program Activities
3. Community Outreach and Support Fund Request– Staff
	1. Earth’s Class Room: Wise-Earth Living Workshops
	2. MO S&T Alternative to Disposing PV Panels
4. ANNUAL AWARDS DINNER
Review of nominations for Outstanding Achievements in Solid Waste Management
The Board will review nominations and vote to determine the recognitions for the December 3rd banquet
5. CHAIRMAN’S REPORTON CURRENT TRENDS AND ACTIVITIES.
6. MORA conference update
7. Contamination reduction and market trends
8. CITY AND COUNTY UPDATES
9. *Board members will be asked to report on waste reduction activities and/or needs in their jurisdictions.*
10. UPCOMING MEETINGS/EVENTS/WEBINARS
11. Advisory Committee – Wednesday, October 30th from 10:00 a.m. – Noon
Meet in the parking lot (east side) of the Innovation Center in Rolla located at
900 Innovation Dr., Rolla, 65401. We’ll walk to the north side of the adjacent parking lot to the Eco-Village and tour the solar homes. Meeting to follow at the Innovation Center in conference room 403.
12. Full Council Meeting: December 3rd at 5:30 pm followed by the annual awards banquet at 6:30 pm.
13. 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: Ozark Rivers SWMD-Executive Board and County Commissioners

 FROM: Brady Wilson, Chairman

 DATE: September 20, 2019

 RE: Grant Application Review and Executive Board Meeting

The Ozark Rivers SWMD Executive Board will meet on Tuesday, October 1st from 10:00 am to noon at the MRPC office located at 4 Industrial Drive in St. James. The board will review the grant committee’s rankings of thirteen applications. Our task is to determine funding levels, full or partial, based on the estimated $192,322 available for funding these projects.

We would appreciate your participation at this important executive board meeting to assure we have a quorum. We need member input to assure funding is allocated fairly and equitably. Members will make a final review of grant scoring, determine full or partial funding and make final recommendations to MDNR.

Please RSVP to Linda Carroll at lcarroll@meramecregion.org or by calling (573) 265-2993. If you have further questions, please contact staff—Tammy Snodgrass or Jill Hollowell at (573) 265-2993 or by email at tsnodgrass@meramecregion.org or jhollowell@meramecregion.org.

We are also looking to receive your nominations for the district’s Outstanding Achievements in Solid Waste Management. The city of St. Robert has submitted a nomination for a Missouri Stream Team that has reported 2,853 volunteer hours from 510 volunteers with a total collection of 35.5 tons of waste. This is your opportunity to help your citizens and businesses shine. Nomination details and forms were emailed to you on August 19th.

Nominations are due to Jill Hollowell by September 27th. Nomination submissions are reviewed and approved by the executive board. The Ozark Rivers annual banquet and recognition program will follow the Ozark River Full Council meeting scheduled for Tuesday, December 3, 2019 at 5:30 p.m.

Be sure to check out the new Recycling & Disposal Search Function on the Ozark Rivers website at ozarkrivers.org This will be a useful tool for all. If you have questions or need additional information on any solid waste matters, please contact Jill Hollowell at (573) 265-2993 or by email at jhollowell@meramecregion.org.

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