**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT**

**AGENDA**

**EXECUTIVE BOARD MEETING**

**Tuesday, May 12, 2020 at 10:00 a.m.**

**Remote meeting via conference call/videoconferencing**

1. CALL TO ORDER - Brady Wilson, Chairman
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – March 10, 2020 meeting
4. FINANCIALS
* Staff will provide review of financial reports and draft budget for 2020-21 FY

1. APPROVAL OF GRANT REQUESTS/DETERMINATIONS
2. Request for grant closure and release of funds held in retention for the following project upon completion of grant obligations:
	1. K2020-009 The Community Partnership – release retention of $1,129.03, and payout final reimbursement request to the subgrantee. All remaining funds will be returned to the district.
3. Request for grant extension through December 31, 2020
	1. K2019-008 Dixon High School
4. District Operations and Implementation Grant Review and Approval - Staff

The board will need to review and approve the 2020-2021 District Operation and Implementation Grant Applications. MDNR requires two separate applications for district operation/administration and district implementation.

1. APPROVAL OF THE 2021 DISTRICT GRANT APPLICATION PACKET - Staff

 The board will review and approve the grant application and ranking sheet.

1. ACCEPTANCE OF NOMINATIONS FOR BOARD OFFICERS

The Nomination Committee will accept nominations. Elections will be held at the June full council meeting; the nomination committee will present the slate of officers to meet a rule for slate submission 30-days prior to the voting.

1. STAFF ACTIVITIES
2. Staff will report on implementation projects and grant activities.
	1. Legislative Review
	2. Provision for including videoconferencing as a meeting venue
	3. Special Waste Collection and HHW activities
	4. Illegal Dump Program activities
	5. Environmental Education and Outreach activities
3. Community Outreach and Support Fund Activities
4. CHAIRMAN’S REPORTON CURRENT TRENDS AND ACTIVITIES.
5. CITY AND COUNTY UPDATES
6. *Board members will be asked to report on waste reduction activities and/or needs in their jurisdictions.*
7. UPCOMING MEETINGS/EVENTS/WEBINARS

Executive Board meetings at 10:00 a.m. on 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. - 2:00 p.m.

MORA Conference, Sept. 21-23 in Branson, Missouri

1. ADJOURNMENT

Please visit and promote our website at ozarkrivers.org
or share our Facebook posts from ORSWMD

**MEMORANDUM**

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

FROM: Brady Wilson, Chairman

DATE: May 1, 2020

RE: District Executive Board Meeting

The Ozark Rivers SWMD Executive Board will participate in a remote meeting at 10:00 a.m. on Tuesday, May 12, 2020. Members have a choice of either joining the meeting via Zoom video conferencing or by telephoning in.

To use Zoom video conference calling, please notify staff on whether you will be joining via videoconference or conference call. If you are using Zoom, an invitation will be sent from Bonnie Prigge, (MRPC’s Zoom account) to the email you provided for this meeting. You will use the weblink in the invitation to join the meeting. If you would like more information about using Zoom, this website gives directions for downloading free access on your computer at <https://zoom.us/download> . If you choose to call into the meeting, we will send you the phone number and code to access the conference call.

May is a crucial period for Ozark Rivers as 2021 district funding applications require board approval and these applications must be submitted in May to avoid a gap in funding. The following items require a quorum for board approval:

* Approval of FY 2020-2021 draft budgets and current financial reports;
* Review and approval of district administration/operations grant applications
* Review and approval of FY 2020/2021 administrative contracts
* Approval of sub grant closures and sub grant extensions
* Approval of the 2021 district sub-grantee grant application packet to be released July 1st.

The nominating committee has requested officer nominations for 2021 and/or consent from the members listed below. If you would like to submit a nomination, please do so by May 8th. The current officers are as follows:

Chairperson – Brady Wilson (Phelps Co.) Co-chairperson – Darrell Skiles (Dent Co.)

Treasurer – Steve Vogt (Maries Co.) Secretary – Craig French (Fort Leonard Wood)

**Please let us know if you will be participating in the meeting and by which method.** Contact Linda Carroll at (573) 265-2993 or by email at lcarroll@meramecregion.org so we may assure a quorum is available for this meeting.

Meeting minutes from March 10th and a meeting agenda are attached for your review. Additional documents will be sent to you prior to the meeting for your review.

If you cannot be present and have comments and/or suggestions you would like presented at the meeting, please feel free to contact staff at (573) 265-2993 or email Tammy Snodgrass at tsnodgrass@meramecregion.org or Jill Hollowell at jhollowell@meramecregion.org.

Thank you.

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