**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT**

**EXECUTIVE BOARD**

**Tuesday, Oct. 6, 2020 at 10:00 a.m.**

**MRPC at 4 Industrial Drive, St. James, MO**or Join Zoom Meeting

<https://us02web.zoom.us/j/88913482786?pwd=Z3RVTWpBYnpBNUhIT0JRV216cDVjQT09>

Meeting ID: 889 1348 2786 - Passcode: 327614

One tap mobile, dial by your location

+1 312 626 6799 US (Chicago)

**AGENDA**

1. CALL TO ORDER - Brady Wilson, Chairman
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – May 12, 2020
4. FINANCIALS

Staff will provide FY 20 ending and current financial reports.

1. APPROVAL OF GRANT PROJECT REQUESTS
2. Request the board affirm the actions of the executive committee for approving grant activities: closure requests with distribution of funds upon fulfillment of obligations and a budget revision.
	1. K2019-016 City of Waynesville request a budget revision of up to $860 for a bulk mailing to customers promoting curbside recycling.
	2. K2018-003 MRPC Household Hazardous Waste requested the release of $3,093.59 in retention funds and grant closure.
	3. K2019-011 Dixon Area Caring Center Recycling Center requested the release of $2,837 in retention funds and grant closure
	4. K2020-009 Community Partnership Resale Shop requested grant closure with $5,373.19 returned to the district.
3. Request to close out district grants and distribute funds after all obligations of the grant are met prior to the next meeting:
	1. K2019-004 MRPC Special Collections – release $2,700 in retention with grant closure.
	2. K2019-007 MRPC Education, Awareness & Business Outreach – release $2,246.82 in retention with grant closure.
4. Request for Extension through December 31, 2021
	1. 2019-005 – MRPC Community Outreach & Assistance Fund
	2. 2020-003 – MRPC Household Hazardous Waste
	3. 2020-005 – MRPC Community Outreach & Assistance Fund
	4. 2020-006 – MRPC Illegal Dump Clean-Up
	5. 2020-007 – MRPC Education, Awareness & Business Outreach
5. REVIEW OF DISTRICT GRANT APPLICATIONS

*The Board will be provided with grant evaluation results and*

*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. Approval of bylaw revisions
		* Approval of provisions for including videoconferencing as a meeting venue
		* Approval of grant reporting delinquency policy
	4. Special Collections – requests for 2021 collection events
	5. Illegal Dump Program and Surveillance Camera Activities
3. Community Outreach and Support Fund Request– Staff
	1. Visitation Interfaith Parish – up to $300 for funding a water bottle filling station for a school in Vienna
	2. Rolla Recycling Center – Funding to cover an unbudgeted city expense, a new contract fee of $250 per pick up, with an estimated expense increase of $3,000 per year. Funding would assure the continuation of this valuable service to help keep electronics recycling available for the district.
4. ANNUAL AWARDS DINNER
*Discussion on holding the annual banquet and review of nominations for Outstanding Achievements in Solid Waste Management.*
The Board will discuss whether to hold the annual banquet and review and vote on nominations.
5. CHAIRMAN’S REPORTON CURRENT TRENDS AND ACTIVITIES.
6. Updates on the impacts of COVID19 on the waste management industry
7. CITY AND COUNTY UPDATES

*Board members will be asked to report on waste reduction activities and needs in their jurisdictions.*

1. UPCOMING MEETINGS/EVENTS/WEBINARS
	1. Advisory Committee – TBD
	2. Full Council Meeting: December 1st at 5:30 pm followed by the

annual awards banquet at 6:30 pm.

1. ADJOURNMENT

**MEMORANDUM**

 TO: Ozark Rivers SWMD-Executive Board and County Commissioners

 FROM: Brady Wilson, Chairman

 DATE: September 21, 2020

 RE: Grant Application Review and Executive Board Meeting - with remote options

The Ozark Rivers Solid Waste Management District Full Council will meet at 10:00 a.m. on Tuesday, October 6, 2020, at the MRPC office located at 4 Industrial Drive in St. James. Members have a choice of either attending the meeting in person, joining the meeting via Zoom video conferencing or by telephoning in.

If you prefer to attend remotely and use Zoom video conference or conference call, please notify staff on your preference. An invitation will be sent from Bonnie Prigge, (MRPC’s Zoom account) to the email you provide for this meeting. You will then 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, please advise us of your preference.

We would appreciate your participation at this important executive board meeting to assure we have a quorum. We need member input to make sure funding is allocated fairly and equitably. The board will review the grant committee’s rankings of applications. Our task is to determine funding levels, full or partial, based on an estimated $185,000 in grant funds available.

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 award program. This is your opportunity to help your citizens and businesses shine. Nomination details and forms were recently emailed to you. Please submit your nominations to Jill Hollowell by September 30th by calling (573) 265-2993 or by email at jhollowell@meramecregion.org.

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