

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT**  
**AGENDA**  
**EXECUTIVE COUNCIL MEETING**  
**Tuesday, March 9, 2021 at 10:00 a.m.**  
**MRPC at 4 Industrial Drive, St. James, MO**  
**Via Zoom and Conference Calling**

Zoom Meeting: <https://us02web.zoom.us/j/89531601086?pwd=d0hnZXU4SWFoNklBcVo2dng5WnZtUT09>  
or one tap mobile: **312-626-6799** with Meeting ID: **895 3160 1086** and passcode: **113573**

- I. CALL TO ORDER - Brady Wilson, Chairman
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES – from meeting on October 6, 2020
- IV. FINANCIALS
  - Staff will provide review of quarterly financial reports.
- V. APPROVAL OF GRANT REQUESTS/DETERMINATIONS
  - 1. Requests for grant closures and release of funds held in retention, as required, for the following projects as long as all grant obligations are met:
    - a) K2019-005 MRPC – Community Outreach, as long as all obligations of the grant are met, release \$2,069.55 in retention and return unspent funds to the district upon grant closure.
    - b) K2019-006 MRPC – Illegal Dump Clean-up, as long as all obligations of the grant are met, release \$4,500 in retention and return unspent funds to the district upon grant closure.
    - c) K2019-016 – City of Waynesville, as all obligations of the grant are met, release retention of \$1,065.94 and return \$49.42 to the district.
    - d) K2020-015 City of St. Robert, as all obligations of the grant are met, release retention of \$1,292.81 and return \$989.61 to the district.
  - 2. Request the board to affirm the executive committee’s action for approving budget rescoping, this request has also been approved by MDNR.
    - a) K2020-011 DACC – purchase of a forklift with remaining monies, close out the grant upon completion of all reporting and return remaining funds to the district.
- VI. STAFF ACTIVITIES
  - 1. Staff will report on implementation projects and grant activities
    - a) District Grant Activities
    - b) Legislative Review:
      - HB755 discussion and comments
    - c) Target Projects for 2022 Grant Round
    - d) Event calendar: Spring dates-Dixon on May 8th and Rolla on June 12th
  - 2. Community Outreach and Support Fund Request – Staff  
The board will review grant requests submitted outside of the annual grant call.

- a) City of St. Robert – request for funding up to \$500 for three recycling bins on back order since September, intended to be purchased through their 2020 grant that closed 12-31-20.
- b) Meramec Springs Park – request up to \$500 for community education for demonstration of waste reduction through vermicomposting. Includes time and materials (bins, USB microscopes, posters, worms) for two educational events.
- c) MRPC Environmental Education – request for funding up to \$800 to reimburse fees, \$115 per teacher, upon completion of a five-week, online course on waste reduction and sustainable material management.

VII. CHAIRMAN’S REPORT ON CURRENT TRENDS AND ACTIVITIES.

VIII. CITY AND COUNTY UPDATES

- 1. Board members will be asked to report on changes in waste services or needs in their communities.

IX. UPCOMING MEETINGS/EVENTS/WEBINARS

- Executive Board meetings at 10:00 a.m. on, May 11<sup>th</sup>, and Oct. 12<sup>th</sup>
- Full Council meetings at Jun 15<sup>th</sup>\* and Nov. 30<sup>th</sup> at 5:30 p.m.  
*\*this may include the awards banquet, time to be determined.*
- 2021 Grant Round: opening July 1st a grant writing workshop will be held on July 28th and applications will be due by noon on Aug. 20th.
- Grant committee application review on Sept. 14th from 10:00 a.m. - 2:00 p.m.
- MORA annual conference in Branson – Nov. 15-17, 2021

X. ADJOURNMENT

## MEMORANDUM

TO: Ozark Rivers Solid Waste Management District Executive Board and Presiding Commissioners of the Ozark Rivers District

FROM: Brady Wilson, Chairperson

DATE: March 2, 2021

RE: Executive Board Meeting – with two remote options

The Ozark Rivers SWMD Executive Board will meet from 10:00 a.m. - noon on Tuesday, March 9<sup>th</sup> via Zoom video conferencing or by conference call. Instructions for both are on the attached agenda along with October meeting minutes for your review.

We continue taking precautions during this time of COVID by offering remote meeting attendance. If you would like more information about using Zoom, the following website provides directions for downloading free Zoom access on your computer at <https://zoom.us/download> . If you prefer to join the meeting via conference call, a call-in number is also included on the agenda.

Items on the meeting agenda include a staff update of quarterly fiscal reports, affirming actions of the executive committee, council approval of grant closures and extensions, considering requests made through the community fund and an overview of all program activities. Please let us know if you are able or unable to attend this meeting by contacting Linda Carroll at (573) 265-2993 or by email at [lcarroll@meramecregion.org](mailto:lcarroll@meramecregion.org).

If you are unable to attend this meeting, please immediately contact your voting alternate or request staff to arrange for your appointment of a voting alternate. A member of the full council may be a good choice and a list of executive and full council members may be found on our website at <https://ozarkrivers.org/about/district-operations/board-members/>. We would greatly appreciate all voting members making alternate appointments to assure adequate representation. Please direct your appointment request to Jill Hollowell at (573) 265-2993 ext. 109 or via e-mail at [jhollowell@meramecregion.org](mailto:jhollowell@meramecregion.org).

If you have any further questions, please contact Tammy Snodgrass or Jill Hollowell at (573) 265-2993 or by email at [tsnodgrass@meramecregion.org](mailto:tsnodgrass@meramecregion.org) or [jhollowell@meramecregion.org](mailto:jhollowell@meramecregion.org).

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Attachments