**FINAL**

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT**

**EXECUTIVE BOARD**

**Tuesday, Oct. 12, 2021 at 10:00 a.m.**

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

<https://us02web.zoom.us/j/87828035534?pwd=MGViSFVrdjMvUmhhM1lyVGpzRHdWZz09>

Meeting ID: 878 2803 5534 with Passcode: 321 062

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 11, 2021
4. FINANCIALS

Staff will provide FY 21 ending and current financial reports and report on current the PI (K2021-002) extension status.

1. APPROVAL OF GRANT PROJECT REQUESTS
2. Request to close out district grants and distribute funds after all obligations of the grant are met prior to the next meeting:
	1. K2020-007 Education, Awareness & Business Outreach – release $5,284.16 in retention.
	2. K2021-003 HHW – release $2,515.61 in retention.
3. Request for Grant Extensions through December 31, 2022
	1. K2021-004 – MRPC Special Collections –
	2. K2021-005 – MRPC Community Outreach & Assistance Fund
	3. K2021-006 – MRPC Illegal Dump Clean-Up
	4. K2021-007 – MRPC Education, Awareness & Business Outreach
4. 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

*Staff will report on implementation projects and district activities.*

1. Legislative Review

  *Tammy Snodgrass will present an overview of bills to watch this session.*

1. Review of SWAB Annual Report
*Brady Wilson will review the SWAB annual report.*

STAFF ACTIVITIES (continued)

1. Missouri Product Stewardship Council
*Staff will provide handouts and an overview of the state-wide PaintCare initiative supported by MDNR*.
2. Special Collection Events
 *Staff will comment on the Vienna collection held on October 2nd along with announcing scheduled events for 2022 and 2023.*
3. Surveillance Camera Activities

*Staff will solicit contact names (roads, public works, etc.) from members for
 following up and offering our services during peak fall/winter seasons.*

1. Community Outreach and Support Fund Request– Staff

*Staff will report on fund status and projects earmarked for receiving funding.* a) MRPC-HHW (K2021-003) is requesting $1,775.38 to cover contract
 services for Rolla hazardous waste collection made in June of 2021.

1. ANNUAL AWARDS DINNER
*Discussion on holding the annual banquet at the St. James Caring Center on November 30 and review of nominations for Outstanding Achievements in Solid Waste Management.*
2. CHAIRMAN’S REPORTON CURRENT TRENDS AND ACTIVITIES.
3. 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: November 30th at 5:30 pm followed by the

annual awards banquet at 6:30 pm.

Date change - December 6, 2022, for full council at 5:30 p.m. followed by annual banquet at 6:30 p.m.
*Ask if the board agrees with moving this date further from Thanksgiving.*

1. ADJOURNMENT