MEMORANDUM

TO: Ozark Rivers Solid Waste Management District Executive Board, Presiding Commissioners of the Ozark Rivers SWMD Region

FROM: Brady Wilson, Chairperson

DATE November 22, 2021

RE: District Full Council Meeting – with two remote options

The Ozark Rivers Solid Waste Management District Full Council will meet at 5:30 p.m. on Tuesday, November 30, 2021, at the St. James Senior Center located at 110 W. James Blvd. in St. James (just west of N. Jefferson). We have relocated this meeting and banquet to assure social distancing. You are welcome to bring a guest as our annual banquet honoring awardees for outstanding achievements in solid waste management follows the meeting from 6:30 p.m.-7:30 p.m. Please R.S.V.P. as soon as possible to Linda Carroll at lcarroll@meramecregion.org.

We continue taking precautions during this time of COVID by offering remote meeting attendance. Members may either attend the meeting in person, join the meeting via Zoom video conferencing or by telephone. The weblink to join the meeting is on the agenda. If you would like more information about using Zoom, the following website gives directions for downloading free 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. Please find the agenda and meeting minutes from the last meeting attached for your review.

Items on the meeting agenda include a staff update of quarterly fiscal reports, council approval of grant extensions and current staff activities. We will also be discussing the development of a strategic plan for the district. Everyone's input is important as the unique needs of cities and counties are rapidly shifting. I hope you will make every effort to attend this final celebratory event of the year.

If you are an elected official and you have not been able to attend meetings, I would encourage you to appoint someone with the time and interest to serve in your place. Staff would be happy to deliver a general information packet to your prospective representative. Please contact Jill Hollowell to request an appointment form or an informational packet at 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 or jhollowell@meramecregion.org.

BW

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT**

**AGENDA**

**FULL COUNCIL MEETING**

**Tuesday, November 30, 2021, at 5:30 p.m.**

**St. James Senior Center located at 110 W. James Blvd. in St. James**

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/84080056996 /**](https://us02web.zoom.us/j/84080056996%20/) **Meeting ID: 840 8005 6996**

**One tap mobile, dial by your location**

 **+1 312 626 6799 US (Chicago) / Meeting ID: 840 8005 6996**

1. CALL TO ORDER - Brady Wilson, Chairman
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – meeting from June 15, 2021
4. FINANCIALS
* Staff will provide review of financial reports.

1. APPROVAL OF GRANT PROJECT REQUESTS
2. Requests for Grant Extension through December 31, 2022

	1. K2020-005 MRPC Community Fund
	2. K2020-006 MPRC Illegal Dump
	3. K2020-008 Dixon High School
	4. K2020-010 Luce Myers Barnaby Buzzard
	5. K2021-008 Dixon High School Recycling Program
	6. K2021-009 City of St. James Curbside Collections
	7. K2021-010 MO S&T Anerobic Digestion
	8. K2021-011 Dixon Recycling Center
3. STAFF ACTIVITIES
4. Staff will report on implementation projects and grant activities
	1. Battery Recycling – new collection locations
	2. Requests for City/County Collection of Illegally Dumped Tires
	3. Strategic Planning and Committee Development
5. Community Outreach and Support Fund Request– Staff
	1. North Wood R-4 School District, Salem: Own Your Impact. Request for $2,600 to support STEAM Makerspace in the school library with a focus on environmental literacy and reuse of materials such as cardboard for projects promoting natural resource reduction and conservation.

1. CHAIRMAN’S REPORTON CURRENT TRENDS AND ACTIVITIES.
2. SWAB Update
3. MORA Conference
4. CITY AND COUNTY UPDATES

*Board members will be asked to make recommendations for needs or activities to be addressed by the district in the upcoming year.*

1. UPCOMING MEETINGS AND DATES

Schedule for 2022 Meetings:

Mar. 8 - Executive Board at 10 a.m.

May 10 - Executive Board at 10 a.m.

Jun. 14 - Full Council at 10 a.m.

Oct. 11 - Executive Board at 10 a.m.

Dec. 6 - Full Council at 5:30 p.m. followed by annual banquet at 6:30 p.m.

2023 Grant Call Dates:

Aug. 19 - Grant applications due to MRPC by noon

Sep. 13 - Grant review committee meets at 10:00 a.m.

2022 Special Collections

Mar. 5 - Potosi

Apr. 30 - Brewer Science in Rolla

Oct. 8- St. Robert

Nov. 12 - Belle

1. ADJOURNMENT