**MEMORANDUM**

TO: Ozark Rivers Solid Waste Management District Executive Board, Presiding

Commissioners of the Ozark Rivers Solid Waste Management Region

FROM: Brady Wilson

DATE: May 03, 2022

RE: District Executive Board Meeting

The Ozark Rivers SWMD Executive Board will meet from 10:00 a.m. - noon on Tuesday, May 10 either in- person or via Zoom video conferencing/conference call. Instructions for both are on the attached agenda along with March meeting minutes for your review. We welcome your agenda suggestions.

We continue offering remote options for 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.

There are many actions requiring board approval as May is a crucial period for Ozark Rivers. The following items require a quorum for board approval to assure we can quickly move forward with these submission to MDNR and avoid a funding gap:

* Approval of FY 2022-2023 draft budgets and current financial reports;
* Review and approval of district administration/operations grant applications;
* Review and approval of FY 2022/2023 administrative contracts;
* Approval of sub grant closures and funding request through the Community Fund.

For those attending through Zoom, additional documents will be sent to you the morning of the meeting for your review.

The nominating committee requests officer nominations for 2023 and/or consent from the members listed below to continue their service. If you would like to submit a nomination, please do so by May 9th. 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, FLW (not renewing for FY23)

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

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.

BW

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT**

**EXECUTIVE BOARD MEETING**

**Tuesday, May 10, 2022 at 10:00 a.m.**

Join Via Zoom or Conference Calling
[**https://us02web.zoom.us/j/85797835317**](https://us02web.zoom.us/j/85797835317)Meeting ID: 857 9783 5317One tap mobile: +1 312 626 6799Meeting ID: 857 9783 5317# US (Chicago)

**MEETING AGENDA**

1. CALL TO ORDER - Brady Wilson, Chairman

1. APPROVAL OF AGENDA

1. APPROVAL OF MINUTES – from March 8, 2022

1. FINANCIALS

 - Staff will review financial reports, draft budgets and contracts for FY2022/2023

1. APPROVAL OF GRANT REQUESTS/DETERMINATIONS
2. Request for grant closure and release of funds held in retention for the following projects with assurance that all grant obligations are met. All unspent funds will be returned to the district.
	1. K2020-006: MRPC - Illegal Dump Clean-up, release retention.
	2. K2021-003: MRPC – HHW Collection Sites, grant closure.
	3. K2021-004: MRPC – Special Collections, release retention.
3. Request for the board to affirm the executive committee’s action on funding approval for reimbursement of 2021 MORA hotel expenses for Catalytic Innovations in the amount of $478.68.
4. District Operations and Implementation Grant Review and Approval - Staff
*The board will need to review and approve the 2022-2023 District Operation and Implementation Grant Applications. MDNR requires two separate applications for district operation/administration and district implementation.*

1. APPROVAL OF THE 2023 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
	1. Staff will report on implementation projects and grant activities.
		* 1. Legislative Review
			2. Strategic Planning
			3. Special Waste Collection and HHW activities
			4. Illegal Dump Program activities
			5. Environmental Education and Outreach activities

* 1. Community Outreach and Support Fund Activities:

a) Request from Hermann Girl Scout Group #30657 in an amount up to $300 for developing a girl scout gold award project about recycling awareness and accessibility in their community. The troop is sponsored by Susan Chorley, a dedicated Earth Day art contest participant.

1. CHAIRMAN’S REPORTON CURRENT TRENDS AND ACTIVITIES.
	1. Nominations for Outstanding Achievements in Solid Waste Management
	2. Reschedule meeting date from October 11, 2022, to October 18th

1. CITY AND COUNTY UPDATES
	1. *Board members will be asked to report on city or county-wide spring cleanups along with upcoming activities related to waste management.*

1. UPCOMING MEETINGS/EVENTS/WEBINARS
	* + Full Council meetings 10:00 a.m. on Jun. 14th and at 5:30 p.m. on Dec. 6th
		+ 2023 Grant Round: opening July 1st with a grant writing workshop on July 27th and applications will be due by noon on Aug. 19th
		+ Grant committee application review on Sept. 13th from 10:00 a.m. - 2:00 p.m.
		+ MORA annual conference in Branson – Oct. 10-12, 2022

1. ADJOURNMENT

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