**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT**

**AGENDA**

**FULL COUNCIL MEETING**

**Tuesday, December 6, 2022 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/82771474788**](https://us02web.zoom.us/j/82771474788)

**Meeting ID: 827 7147 4788**

**One tap mobile - +1 312 626 6799 US (Chicago)**

1. CALL TO ORDER - Brady Wilson, Chairman
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – meeting from June 14, 2022
4. FINANCIALS

* Staff will provide review of financial reports.

1. APPROVAL OF GRANT PROJECT REQUESTS
2. Requests for Grant Extension through September 30, 2023
   1. K2022-011 Dixon Area Caring Center
3. Requests for Grant Extension through December 31, 2023
   1. K2021-010 MO S&T Anerobic Digestion
   2. K2022-003 MRPC HHW
   3. K2022-009 MORA Education Project
   4. K2022-010 MO S&T Anerobic Digestion
4. Request to close out district grant, release retention, and return funding to the district.
   1. K2020-010 Luce Myers Barnaby Buzzard
5. STAFF ACTIVITIES
6. Staff will report on implementation projects and grant activities.
   1. Battery Recycling – need for new collection locations
   2. Illegal Dump - Media Sneak Preview
   3. Strategic Planning Status
7. Community Outreach and Support Fund Request– Staff
   1. Request to extend a grant amount for Rachel Buenemann with MU Extension for $800 to attend the MORA conference in 2023. Her attendance at MORA in 2022 was done remotely.
   2. Request from The Rolla Mission in the amount of $1,908 for materials to build a demonstration compost site and hold twelve instructional classes.

1. CHAIRMAN’S REPORT ON 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 2023 Meetings:

Mar. 14 - Executive Board at 10 a.m.

May 9 - Executive Board at 10 a.m.

Jun. 13 - Full Council at 10 a.m.

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

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

2023 Grant Call Dates:

Aug. 18 - Grant applications due to MRPC by noon

Sep. 12 - Grant review committee meets at 10:00 a.m.

2023 Special Collections

Mar. 25 - Dixon High School

Jun. 10 - Brewer Science in Rolla

Sep. 9 - Salem

Oct. 7- St. Robert

1. ADJOURNMENT