**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT**

**EXECUTIVE BOARD**

**Tuesday, September 27, 2022, at 10:00 a.m.**

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

 at <https://us02web.zoom.us/j/87553436488> Meeting ID: 875 5343 6488

One tap mobile +1312-626-6799, 875 534 36488# US (Chicago)

**AGENDA**

1. CALL TO ORDER - Brady Wilson, Chairman
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – May 10, 2022
4. FINANCIALS

Staff will provide a review of financial reports.

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. K2020-005 – MRPC Community Outreach & Assistance Fund

release $3,037.50 in retention with grant closure.

* 1. K2021-005 – MRPC Community Outreach & Assistance Fund

release $642.97 in retention with grant closure.

* 1. K2021-009 City of St. James - release $1,129.03 in retention and return $3,071.45 of unused funds to the district.
1. Request for Grant Extensions through December 31, 2023
	1. K2021-006 – MRPC Illegal Dump Clean-Up
	2. K2021-007 – MRPC Education, Awareness & Business Outreach
	3. K2022-004 – MRPC Special Collections –
	4. K2022-005 – MRPC Community Outreach & Assistance Fund
	5. K2022-006 – MRPC Illegal Dump Clean-Up
	6. K2022-007 – MRPC Education, Awareness & Business Outreach
2. 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.*

STAFF ACTIVITIES (continued)

1. Review of SWAB Activities and District Needs
*Brady Wilson will report on current topics and make an appointment for the executive committee.*
2. Household Hazardous Waste
 *Staff will ask for member input on an arrangement with an adjacent district’s use of the St. Robert HHW facility on a trial basis.*
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.*

1. CHAIRMAN’S REPORTON CURRENT TRENDS AND ACTIVITIES.
2. 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

October 11-13 Missouri Recycling Association (MORA) conference

December 6th - Full Council Meeting at 5:30 pm followed by the annual awards banquet at 6:30 p.m.

2023 Meeting Dates at 10:00 a.m. unless noted.

March 14th – Executive Committee

May 9th – Executive Committee

June 13 – Full Council

October 10th Executive Committee

December 5th Full Council at 5:30 p.m.and annual awards banquet at 6:30 p.m.

July 26th - Grant workshop

September 12th - Grant review committee

1. ADJOURNMENT

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**ADDITIONS**

1. APPROVAL OF GRANT PROJECT REQUESTS
2. Request to release retention funds for distribute of funds with full council approval of grant closures at the next meeting.
	1. K2021-007 – Environmental Education and Public Outreach

release $5, 473.98 in retention.

* 1. K2021-010 – Curators of Missouri S&T for Anerobic Digestion Project release $7,102.35 in retention, with up to $1,000 payable for current a reimbursement request.