**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT**

**EXECUTIVE BOARD**

**Tuesday, October10, 2023, at 10:00 a.m.**

**At MRPC at 4 Industrial Drive, St. James, MO**or Join Zoom Meeting https://us02web.zoom.us/j/88561844213?pwd=KzZEMTVualZqYWNTSmpXd0hyVlJIdz09

Meeting ID: 885 6184 4213/ Passcode: 498758  
One tap mobile: +1 312 626 6799 (Chicago)

**AGENDA**

1. CALL TO ORDER – Troy Porter, Chairman
2. APPROVAL OF AGENDA

1. APPROVAL OF MINUTES – May 9, 2023
2. FINANCIALS

Staff will provide FY23 ending financials and current financial reports. .

1. APPROVAL OF GRANT PROJECT REQUESTS
2. Request to release retention, close out district grants and distribute funds after all obligations of the grant are met prior to the next meeting:
   1. K2022-007 – MRPC Environmental Education – release $6,573.42 in retention to pay out reimbursement requests.
   2. K2022-011 – DACC Recycling Center – release $3,437.05 in retention to pay out reimbursement requests.
   3. K2022-012 – Curators/University of Missouri Columbia - release $663.15 in retention, return unspent funds to the district and close out the grant.
   4. K2023-010 – Frontier Environmental Technology – funding declined, return $12,500 to the district.
3. Request for the executive board to affirm the executive committee’s approval of the following community fund requests:
   1. Funding approval in the amount of up to $4,800 for a feasibility study, Exploring Sustainable Biomass Management for Organic Waste.
   2. Funding approval in the amount of up to $600 to cover expenses for a MO S&T Eco-Miner student to attend the MORA conference.
   3. Funding approval in the amount of $2,000 for the Teachers’ Corner to cover monthly rent through January 31, 2024.
   4. Request approval for a grant extension, Dixon Area Caring Center K2022-011 through December 31, 2023.
4. Request for Grant Extensions

Grants requesting an extension through December 31, 2024:

* 1. K2022-005 – MRPC Community Outreach & Assistance Fund
  2. K2023-003 – MRPC Household Hazardous Waste Collections
  3. K2023-004 – MRPC Special Collections –
  4. K2023-005 – MRPC Community Outreach & Assistance Fund
  5. K2023-006 – MRPC Illegal Dump Clean-Up
  6. K2023-007 – MRPC Education, Awareness & Business Outreach

Grants requesting an extension through June 30, 2024

1. K2023-009 – MO Extension Service, Reducing Food Waste

Staff requiring an extension for reporting purposes only to satisfy DNR’s four consecutive quarters of reporting:

1. K2022-008 –- St. James Caring Center through Sept. 30, 2024
2. K2022-010 – MO S&T Anaerobic Digester through Sept. 30, 2024
3. 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 Activities   
   *Tammy Snodgrass will report on current topics and the upcoming meeting schedule*
2. District-Wide Program Updates

Staff will discuss plans for holiday themes and ask for input from the board where and how educational programming may assist their communities.

1. EXECUTIVE BOARD MEETING SCHEDULE FOR 2024

*The board will be asked to consider the needs for meeting frequency and the best time of day to meet. When should the annual meeting be held for elections? When should the nomination committee be recruited?*

1. ANNUAL AWARDS DINNER NOMINATIONS  
   *The board will review nominations for Outstanding Achievements in Solid Waste Management.*
2. CITY AND COUNTY UPDATES

*Board members will be asked to report on waste reduction activities and needs in their jurisdictions.*

1. UPCOMING MEETINGS

December 5th – Executive Board Meeting at 5:30 pm followed by the annual awards banquet at 6:30 p.m. at the St. James Caring Center.