

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT
AGENDA
EXECUTIVE COUNCIL MEETING
Tuesday, May 14, 2024, at 10:00 a.m.
MRPC at 4 Industrial Drive, St. James, MO**

Join Zoom Meeting

<https://us02web.zoom.us/j/83284642743?pwd=K211ZGZvWkxHT0VRM2laWmd2OTRhUT09>

Meeting ID: 832 8464 2743 /Passcode: 009144

One tap mobile: +1.312.626.6799

- I. CALL TO ORDER – Troy Porter, Chairman
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES - from the March 19, 2024, meeting
- IV. FINANCIALS - Staff
The board will need to review and approve financial reports ending March 31, 2024, for operations and grants. The 2024-25 budgets will also need to be reviewed and approved.
- V. FY 2025 DISTRICT BID EVALUATION AND APPROVAL
Officers will meet prior to the meeting to evaluate the district administration and operations bids.
The board will vote on the award recommendation of the executive committee.
 - a) If MRPC is selected, staff will provide and review administrative contracts for DO/PI
- VI. APPROVAL OF GRANT REQUESTS/DETERMINATIONS
The board will need to review and vote on the following grant requests:
Request for grant closure and release of funds held in retention for the following projects when all grant obligations are met:
 1. Request for grant closures:
 - a) K2024-001 District Operations - request to release retention funds in the amount of \$16,575.75 with grant closure.
 - b) K2024-002 Plan Implementation - request to release retention funds in the amount of \$6,345.00 with grant closure.
 - c) K2023-003 MRPC HHW request for release of retention funds in the amount of \$4,799.69.
 - d) K2021-010 Anerobic Digestion/MO S&T Curators request to release retention funds in the amount of \$7,102.35 with grant closure, diversion was reported for April 2024.
 2. Request for FAA extensions:
 - a) K2022-011 Dixon Area Caring Center – a retro-active extension through March 31, 2024, and release \$354 in retention.
 - b) K2022-010 Curators/ MO S&T Biodigester – extend grant through December 31, 2024
- VII. ACCEPTANCE OF NOMINATIONS FOR BOARD OFFICERS AND VOTING
The proposed slate of officers will be presented, and nominations will be taken from the floor.
The board will vote on the slate of officers for the 2024-2025 fiscal year.
- VIII. REPORT ON CAUCUSING OF CITIES FOR EXECUTIVE BOARD REPRESENTATION – Staff
Staff will report on the progress made in getting one city representative for each county chosen by the cities of 500 or more.
- IX. ANNUAL DISCLOSURE FORM
Staff will discuss the conflict-of-interest policy and members will be asked to sign the annual disclosure form.
- X. OVERVIEW OF MDNR’S OPERATIONAL RE-ORGANIZATION AND IMPACTS
Tammy Snodgrass will discuss issues of concern related to funding and re-organizing.

- Some districts have been investigating the possibility of forming a solid waste district or planner's association. Presentations showing both the pros and the perceived cons of forming an association will be shown to the board.
The board will be asked to make a decision on whether or not to join a proposed association.
- The board will be informed on changes in fund distributions from MDNR, as well as a correction issue due to errors made at the State level on population numbers used in the funding formula.
- Staff will make recommendations on how to fix the shortfall caused by the corrections and provide a proposal changing the timeline for the district grant round.
The board will be asked to approve the proposed changes.

XI. STAFF ACTIVITIES

1. Staff has identified new materials for collection and will ask the board to consider adding media materials and vape products to our list of target materials.

The board will be asked to approve and prioritize media and vape materials as high, medium, or low priorities.

- a) Special Waste Collection activities – add media materials (8-track tapes, cassette tape, CD/DVD, floppy discs, flash drives/memory sticks to the list of target materials
 - b) Household Hazardous Waste (HHW) activities – vape collections
2. Staff will also be working on the following activities:
- a) Environmental Education and Outreach activities – funding opportunities to implement tasks in the strategic plan for waste audits to include food waste reduction through bio-digestion and composting.
 - b) Solid Waste Plan Review and Update – determine needs and projects along with adding new content such as product stewardship and strategies for food waste reduction.

XII. CHAIRMAN'S REPORT ON CURRENT TRENDS AND ACTIVITIES.

XIII. CITY AND COUNTY UPDATES

Board members are encouraged to share information on waste management projects, changes in services or new construction projects in their communities.

XIV. FUTURE MEETING DATES AND EVENTS OF INTEREST

2024 Meeting Dates at 10:00 a.m. unless noted.

Oct. 8 - Executive Board

Dec. 10 - Executive Board at 5:30 p.m. and annual awards banquet at 6:30 p.m.

2024 Special Collections

Jun. 8 - Brewer Science in Rolla

Sep. 28 – Maries County - maintenance shed on Hwy 28

Oct. 26 - St. Robert's Aquatic Center

XV. ADJOURNMENT