**OZARK RIVERS SOLID WASTE**

**MANAGEMENT DISTRICT AGENDA**

**REVISED**

**EXECUTIVE BOARD MEETING**

**Tuesday, December 10, 2024, at 5:30 p.m.**

**at MRPC - 4 Industrial Drive, St. James, MO**

1. CALL TO ORDER – Gary Larson, Chairperson
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – meeting from October 8, 2024 and November 12, 2024
4. REVIEW AND APPROVAL OF FINANCIAL ACTIVITIES

* Staff will provide review of the ORSWMD audit report and November

financial reports. – L. Loughridge

1. APPROVAL OF GRANT PROJECT REQUESTS
2. Requests for Grant Extension through March 31, 2025.
   1. K2024-008 – The Rolla Recycling Center
   2. K2024-009 – The Rolla Mission
   3. K2024-010 – Missouri Environmental Education Association
3. Requests For Release of Retention.
   1. K2024-003 - MRPC Household Hazardous Waste
4. Request to Release Retention and Close Out District Grants Upon Completion of All Obligations.
   1. K2022-008 – St. James Caring Center
   2. K2022-010 – MO S&T BioDigester
   3. K2023-004 – MRPC Special Collections
   4. K2023-009 – Univ of Missouri Reducing Food Waste
   5. K2023-011 – Dixon Area Caring Center
5. STAFF ACTIVITIES
6. Staff will Report on District and Grant activities.
   1. Illegal Dump Clean Up – status on upcoming events for 2025 – K. Hawes
   2. Community Collections for Holiday Lights – J. Hollowell
7. Community Outreach and Support Fund Request – Staff.

There were no requests made since the last meeting.

1. CHAIRMAN’S REPORT ON CURRENT TRENDS AND ACTIVITIES.
2. Overview of Awardees at the Banquet – G. Larson
3. SWAB Update and Overview of SWAB’s Annual Report - Staff
   1. Product Stewardship Overview
   2. Pharmaceuticals and Paint
4. CITY AND COUNTY UPDATES

* *Board members will be asked to convey how waste management is addressed in their community and needs to improve waste management.*

IV. APPROVAL OF UPCOMING MEETINGS AND DATES

* 1. Schedule for 2025 Meetings

Mar. 18th - Executive Board at 10 a.m.

May 13th - Executive Board at 10 a.m.

Oct. 7th - Executive Board at 10 a.m.

Dec. 9th - Executive Board at 5:30 p.m.; annual banquet 6:30 p.m.

2025 Special Collections

Mar. 8th – Dixon

Jun. 14th – Brewer Science in Rolla

Fall Events: Lakeside Books, Owensville & Salem (to be determined)

1. ADJOURNMENT