**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT**

**AGENDA**

**EXECUTIVE COUNCIL MEETING**

**Tuesday, May 13, 2025, at 10:00 a.m.**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87093066072?pwd=Bjcy0J2HXEmljt9kxYYZnjU3w2NNLp.1>

Meeting ID: 870 9306 6072; **Passcode: 773 034**; One tap mobile +1 305 224 1968

1. CALL TO ORDER – Gary Larson, Chairman
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES - from the meeting on March 18, 2025
4. FINANCIALS - Staff

*The board will need to review and approve financial reports ending March 31, 2025, for operations and grants. The 2025-26 budgets will also need to be reviewed and approved.*

1. APPROVAL OF GRANT REQUESTS/DETERMINATIONS

*The board will need to review and vote on the following grant requests:*

1. District Operations and Implementation Grant Review and Approval - Staff
*The board will need to review and approve the 2025-2026 District Operation and Implementation Grant Applications. Two separate applications for district operation/administration and district implementation are required.*
2. Request for release of funds held in retention for the following projects and grant closure when all grant obligations are met:
	1. **K2022-005** MRPC Community Fund – all funds were expended, grant close out.
	2. **K2023-009** University Extension /Reducing Food Waste, all obligations were met.
	3. **K2024-003** MRPC HHW – all funds were expended, grant close out.
	4. **K2024-004** MRPC Special Collections, release retention funds in the amount of $3,750 and funds will be expended with completion of the June collection event.
	5. **K2024-006** MRPC Illegal Dump Clean Up - release retention funds in the amount of $2,660.37 and funds will be expended with completion of educational programs.
	6. **K2024-007** MRPC Environmental Education - release retention funds in the amount of $3,750.00 and funds will be expended with completion of summer library programs.
	7. **K2024-008** Rolla Recycling Center Mailers – release retention funds in the amount of $1,821.90 all obligations were met.
	8. **K2024-009** Rolla Mission Food Waste & Furniture Diversion - release retention funds in the amount of $3,830.01; awaiting final reimbursement request.
	9. **K2024-010** Missouri Environmental Education Assoc.- release retention funds in the amount of $985.35; awaiting final reimbursement request.
	10. **K2025-001** District Operations - request to release retention funds in the amount of $16,348.88 with grant closure.
	11. **K2025-002** Plan Implementation - request to release retention funds in the amount of $6,345.00
3. Request for the executive board to affirm the executive committee’s approval of the following community fund requests:
	1. Funding approval for St. James Caring Center in the amount of up to $1,320 for marketing the expansion of their metal recycling program.
4. 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 2025-2026 fiscal year.*

ANNUAL DISCLOSURE FORM
Staff will discuss the conflict-of-interest policy and members will be asked to sign the annual disclosure form.
*The board will complete conflict-of-interest forms.*

1. REVIEW OF DISTRICT GRANT APPLICATION

*The Board will review and vote on approving the 2026 grant application.*

1. STAFF ACTIVITIES
1. Staff is working on the following activities:
2. Solid Waste Plan Advisory Committee – The first committee meeting is set for July 16 from 2:00 p.m. – 4:00 p.m. to vision district’s needs and expanding current programs. The OR Advisory Committee will also be invited to attend this initial meeting.
3. Outstanding Achievements in Solid Waste Management

*Members may consider nominating candidates for this annual awards program.*

1. CHAIRMAN’S REPORT ON CURRENT TRENDS AND ACTIVITIES.
2. CITY AND COUNTY UPDATES

*Board members are encouraged to share information on waste management projects, consider candidates for advisory committees or potential grant applicants.*

1. FUTURE MEETING DATES AND EVENTS OF INTEREST

**2025 Meeting Dates at 10:00 a.m. unless noted.**

Jul. 16 – Solid Waste Management Plan Advisory Committee at 2:00 p.m.

Oct. 7 - Executive Board at 10:00 a.m.

Dec. 9 - Executive Board at 5:30 p.m. and annual awards banquet at 6:30 p.m.

**2025 Special Collections**

Jun. 14 - Brewer Science in Rolla

Sep. 13 – Salem – volunteers are needed to unload tires for this event

Oct. 18 - Owensville – hosted by Lakeside Book Company

1. ADJOURNMENT