

**East Central Missouri Solid Waste Management District Executive Board Meeting Minutes  
Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri  
Tuesday, April 3, 2018**

The meeting was called to order by Chairman Lon Little

**District Roll Call**

Executive Board members present: Lon Little, Stephanie Norton, Fred Vahle  
Executive Board members absent: Matt Bass  
Advisory Committee members present: Pam Gildehaus, Dean Larkin  
BRPC staff present: Chad Eggen, Kim Meyer, Jane Cale

**Approval of Agenda**

Stephanie Norton made a motion to approve the agenda. Fred Vahle seconded the motion. Approved 3-0.

**Approval of Minutes**

Fred Vahle made a motion to approve the minutes from the February 13, 2018 executive board meeting. Stephanie Norton seconded the motion. Approved 3-0.

**Planner's Report**

There was a brief discussion on replacing two members of the Advisory Committee who have resigned from their positions and are no longer serving on the committee. Planner Chad Eggen suggested that staff will bring names to the Region I Executive Board May meeting for consideration.

Planner Eggen shared that staff had contacted the Missouri Department of Natural Resources to get clarification on the amount of funding the Region I SWMD actually has available for grants. He reported that District Grants Unit indicated a good estimate would be to use allocations that had been made for the 3<sup>rd</sup> and 4<sup>th</sup> quarters of 2017 and the 1<sup>st</sup> and 2<sup>nd</sup> quarters of 2018. This totaled just over \$117,000.

**Old Business**

After having a better idea of funding that would be available, the Region I Executive Board discussed the two grant applications that had been submitted. Fred Vahle made a motion to approve funding the East Central Missouri Recycling Center Operations grant for the full amount requested of \$68,000 and to approve partial funding of the City of Washington recycling truck in the amount of \$10,000. Stephanie Norton seconded the motion. Approved 3-0.

\*Note – Advisory Committee member Pam Gildehaus did not participate in the discussion or provide ratings for either of the grant applications submitted since she works for the City of Washington.

**Other Business**

- Earth Day will be April 22, 2018
- The date for the next meeting of the Region I Executive Board & Advisory Committee was tentatively set for Tuesday, May 15, 2018 at 11:30 a.m.

With no other business, Fred Vahle made a motion to adjourn. Stephanie Norton seconded the motion and the meeting was adjourned.

Approved: \_\_\_\_\_

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Chairman