

**East Central Missouri Solid Waste Management District Executive Board Meeting Minutes**  
**Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri**  
**Thursday, October 15, 2020**

The meeting was called to order by Chairman Lon Little. Due to the COVID-19 pandemic, one board member and one advisory committee member attended via video conference:

<https://us02web.zoom.us/j/83219213230?pwd=SmRVs04yT09JQ3JyQ0VvL2J0NHJDUT09>

**District Roll Call**

Executive Board members present: Lon Little, Stephanie Norton, Fred Vahle  
Advisory Committee members present: Julie Ingoli  
BRPC staff present: Chad Eggen, 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 August 13, 2020 executive board meeting. Stephanie Norton seconded the motion. Approved 3-0.

**Financial Report**

Planner Chad Eggen gave the financial report which included a balance sheet and a profit and loss statement (copies attached). He noted that the balance sheet showed a negative amount, as the district is awaiting funding requested from Missouri DNR.

Stephanie Norton made a motion to approve the financial statements. Lon Little seconded the motion. Approved 3-0.

The following checks had been prepared:

Check #1175	BRPC: \$34,532.13	East Central Missouri Recycling Center Operations
Check #1176	BRPC \$7,629.33	East Central Missouri SWMD-Region I – District Operations

Stephanie Norton made a motion to approve the payment of bills. Lon Little seconded the motion. Approved 3-0.

An invoice had been prepared in the amount of \$55,171.41 to submit to Missouri DNR to request funding. Stephanie Norton made a motion to submit the invoice to DNR. Fred Vahle seconded the motion. Approved 3-0. The invoice was given to Region I SWMD Chairman Lon Little for signature.

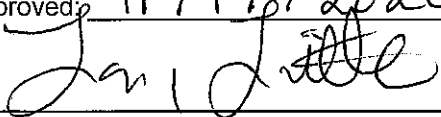
**Planner's Report**

- Planner Eggen reported that dues collected by the district had been placed in a separate account, per Missouri DNR's request.
- The upcoming Region I SWMD annual meeting was discussed. Planner Eggen proposed the idea of holding the district's annual meeting on the same day as the Boonslick Regional Planning Commission annual meeting. Many of the same individuals attend both meetings. Having them back to back would be beneficial to those trying to cut down on travel. It would also enable staff to arrange for use of a space which would accommodate a large group, allowing for social distancing. Members of the Region I Executive Board & Advisory Committee were unanimous in expressing support for this idea. Staff will look at scheduling the meeting on November 23, or 30. The Region I Executive Board & Advisory Committee will keep November 17 as the tentative date for its next meeting.

**Adjourn**

With no other business, Chairman Lon Little adjourned the meeting.

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

11/17/2020  


Chairman