

**East Central Missouri Solid Waste Management District Executive Board Meeting Minutes
Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri
Tuesday, November 16, 2021, 11:00 a.m.**

The meeting was called to order by Chairman Lon Little.

District Roll Call

Executive Board members present: Lon Little, Fred Vahle, Ryan Ruckel, Stephanie Norton (Stephanie arrived a few minutes late).

BRPC staff present: Chad Eggen, Kim Meyer, Jane Cale

Approval of Agenda

Ryan Ruckel made a motion to approve the agenda. Fred Vahle seconded the motion. Approved 3-0

Approval of Minutes

Ryan Ruckel made a motion to approve the minutes from the August 24, 2021 executive board meeting. Fred Vahle seconded the motion. Approved 3-0.

Financial Report

BRPC Fiscal Officer Kim Meyer gave the financial report which included a balance sheet, profit and loss statement, and project financial status report (copies attached).

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

The following checks had been prepared:

Check #1186	BRPC: \$16,810.94	East Central Missouri Recycling Center Operations
Check #1187	BRPC \$6,489.81	East Central Missouri SWMD-Region I – District Operations

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

Bank statements were given to Region I Executive Board Treasurer Fred Vahle for signature.

Chairman's Report

Chairman Lon Little shared that he appreciated everyone's attendance.

Planner's Report

Planner Chad Eggen provided the following report:

- The amount of material going to landfills is up which has resulted in quarterly allocations to the district also going up. At this time the Region I SWMD has received only one quarter. Funding allocations in all programs seem to be a bit delayed this year. The fiscal officer will submit invoices for as much as we are able to draw at this point.
- Things are going very well at the East Central Missouri Recycling Center. Prices for recyclables have been rising. Chad shared that Recycling Center Manager Matt Niswonger has been doing a terrific job and staff have received positive calls from customers using the facility. Chad also thanked Warren County for their assistance in helping improve things at the recycling center. Board members reminded Chad about some safety precautions they felt were important on the loading dock.
- The pesticide collection held in the City of Marthasville was very successful. Staff will work with the Missouri Department of Natural Resources in an effort to hold a similar collection in either Franklin or Montgomery County next year.
- Chad provided information from the Solid Waste Advisory Board meeting. The MORA conference is currently being held in Branson. A committee has been working on the possibility of visiting with legislators to establish a paint stewardship program in the state of Missouri.
- Staff has not been visiting schools to provide educational presentations about recycling since the COVID 19 pandemic began. Board members discussed the possibility of sharing an educational slide show with schools or creating other educational materials the district would be able to provide to teachers in the region.

Business Items

- Recommendation for District dues – After discussion, Fred Vahle made a motion to keep the Region I District dues at the current level, which is 75% of the amount outlined in the bylaws. Ryan Ruckel seconded the motion. Approved 3-0 with board member Stephanie Norton abstaining. Board members suggested including a one-page flyer outlining activities of the Region I District when the notices for dues are sent.
- Stephanie Norton made a motion to conduct the Region I District grant call in the same manner as has been previously done, with grant applications due December 31, 2021. Notices will run in one newspaper in each of the four counties in Region I. Fred Vahle seconded the motion. Approved 4-0.

Next Meeting Date

The next meeting of the Region I Executive Board & Advisory Committee is scheduled for February 8, 2022, at 11:30 a.m.

Adjourn

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

Approved: _____

Lon Little, Chairman