East Central Missouri Solid Waste Management District Executive Board Meeting Minutes
Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri
Tuesday, February 11, 2025

The meeting was called to order by Chairman Lon Little at 12:25 pm.

District Roll Call

Executive Board members present: Fred Vahle, Stephanie Norton, Lon Little
Executive Board member absent: Lisa Meyer
Advisory Committee member present: Pam Gildehaus
Advisory Committee member absent:
BRPC staff present: Teresa Lee, Kim Meyer, Chuck Eichmeyer

Approval of Agenda.

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

Approval of Minutes

Stephanie Norton moved to approve the minutes from the November 12, 2024, executive board meeting. Fred Vahle seconded the motion. Approved 4-0.

Financial Report

BRPC Fiscal Officer Kim Meyer provided an update on finances. Board members were given a packet of information including profit and loss statements, balance sheet and project financial status report. (Copies attached)

The following check had been prepared:

Check #1209	BRPC	$15,304.53	East Central Missouri SWMD-Region I – DO Grant
Check #1210	BRPC	$40,582.98	East Central Missouri SWMD-Region I – Recycle Center Grant

Stephanie Norton moved to approve the financial report. Lon Little seconded the motion. Approved 3-0.

Stephanie Norton moved to approve the payment of bills. Fred Vahle seconded the motion. Approved 3-0.

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

Chairman's Report

Lon Little did not have a formal report.

Planner's Report

Planner Teresa Lee reported the following:

- *East Central Missouri Recycling Center* – A letter for donation on cardboard route has been given to customers.
- *Solid Waste Advisory Board / Legislative Update* – A new chairperson has been appointed. MORA Conference is in May 2025. They are working on District Grant Rules. Each Solid Waste District will need a Solid Waste Plan now that statewide in no longer in effect due to lawsuit.

Business Items

- Recommendation of FY26 Grant Applications – Two grants were received – (1) from Boonslick Regional Planning Commission to run the Recycle Center and (1) from City of Washington to help with the cost to replace a baler. Fred moved to approve Boonslick Regional Planning – Recycle Center grant in the amount of $78,000 from district funds and $20,000 for the City of Washington grant to be paid out of District Dues. Stephanie Norton seconded the motion. Approved 3-0
- District Operations Grant / Administration – Stephanie Norton moved to approve Boonslick Regional Planning Commission for District Operations and Administration for FY26 in the amount of $45,000. Lon Little seconded the motion. Approved 3-0.

- Conflict of Interest Policy – Board Members in attendance signed a new annual Conflict of Interest Policy. Those absent will sign at the next meeting they attend.
- Closing of grants – Stephanie Norton moved to close I2024-001 and I2024-002 grants since all money have been expended. Fred Vahle seconded the motion. Approved 3-0.

Next Meeting Date

The next meeting will be on Tuesday, May 6, 2025, with the Region I SWMD Executive Board starting at 12:00 pm.

Adjourn

With no other business, Stephanie Norton moved to adjourn. Fred Vahle seconded the motion. Approved 3-0. The meeting was adjourned at 2:00 p0m.

Approved: _____

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Lon Little, Chairman