East Central Missouri Solid Waste Management District Executive Board Meeting Minutes
Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri
Tuesday, November 18, 2025

The meeting was called to order by Vice-Chair Stephanie Norton at 11:10 pm.

District Roll Call

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

Approval of Agenda.

Lisa Meyer moved to approve the agenda with the date correction. Stephanie Norton seconded the motion. Approved 3-0.

Approval of Minutes

Lisa Meyer moved to approve the minutes from the August 12, 2025, executive board meeting. Stephanie Norton seconded the motion. Approved 3-0.

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 #1215	BRPC	$11,328.69	East Central Missouri SWMD-Region I – DO Grant
Check #1216	BRPC	$35,365.43	East Central Missouri SWMD-Region I – Recycle Center Grant

Lisa Meyer moved to approve the financial report. Stephanie Norton seconded the motion. Approved 3-0.

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

Chairman's Report

- Lon Little was unable to attend meeting, no Chairman's report.

Planner's Report

- Teresa Lee provided an update for the EPA Recycle Center grant and a few updates from SWAB.

Business Items

- Recommendation for District Dues – Fred Vahle moved to leave at the current rate of 75%. Lisa Meyer seconded the motion. Approved 3-0

- The application for the Grant Call for FY27 funds was presented to the board. Lisa Meyer moved to approve the application as presented. Stephanie Norton seconded the motion. Approved 3-0.

Next Meeting Date

The next Region I SWMD Executive Board meeting will be on Tuesday, February 10, 2026, starting at 12:00 p.m.

Adjourn

With no other business, Lisa Meyer moved to adjourn. Stephanie Norton seconded the motion. Approved 3-0.

Approved: _____ _____/_____/_____
Lon Little, Chairman Date