East Central Solid Waste Management District – Region I
Full Council Annual Meeting Minutes
Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri
Tuesday, November 12, 2024 - 12:00 p.m.

Call to Order

Following lunch, the meeting was called to order at 12:30 pm by Lon Little with the following individuals present:

Lon Little, Montgomery County
Matt Flake, Warren County
Pam Gildehaus, City of Washington
David Lange, City of Marthasville
Fred Vahle, Warren County
Joe Gildehaus, Warren County
David Ingle, City of New Florence
Stephanie Norton, Franklin County EMA
Lisa Meyer, City of Moscow Mills
Charles Stankovic, City of Washington

Teresa Lee, BRPC
Kim Meyer, BRPC
Chuck Eichmeyer, BRPC
Chris Walch, BRPC

Approval of Agenda

David Lange moved to approve the agenda. Joe Gildehaus seconded the motion. Motion passed.

Approval of Minutes

David Lange moved to approve the minutes from the November 14, 2023, Region I Full Council Annual Meeting. Matt Flake seconded the motion. Motion passed.

Approval of Financial Reports

BRPC Fiscal Officer Kim Meyer presented the financial report, including a Statement of Financial Activity (copy attached). Dave Ingle moved to approve the financial report. Joe Gildehaus seconded the motion. Motion passed.

Presentation

Chuck Eichmeyer, Project Coordinator with Boonslick Regional Planning Commission, gave a presentation over polystyrene recycling that will be a new service at the recycle center to help divert product from the landfills.

Chairman's Report

Chairman Lon Little thanked everyone for attending and expressed appreciation for those who participate in the Region I Solid Waste Management District.

Planner's Report

District Planner Teresa Lee acknowledged and thanked all the Region I SWMD Executive Board and Advisory Committee members. Teresa Lee welcomed Lisa Meyer from the City of Moscow Mills to the Executive Board.

Membership Dues

Membership dues will not change from the previous year.
Lisa Meyer from the City of Moscow Mills has joined the Executive Board.

Announcements

All members were given time to share any updates from their communities.

The Region I SWMD FY2025 grant call will be going out, with applications due January 31, 2025.

With no other business to conduct, Stephanie Norton moved to adjourn, Dave Ingle seconded the motion. Motion passed and the meeting was adjourned.

Approved: _____

Chairman: _____
Lon Little