

Minutes of Meeting
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, March 8, 2017, 1:00 p.m. "Open Meeting"
City Building, 3rd Floor Conference Room A, Columbia, MO

Members Present:

Kim McCulloch	City of Columbia
M.L. Cauthon, III	Cooper County
Lauren Henry	City of Jefferson
Jeff Hoelscher	Cole County
Thad Yonke	Boone County Alt

Via Phone:

J.C. Miller	Callaway County
-------------	-----------------

Members Absent:

Mr. Robison	Moniteau County
Mr. Glavin	Osage County
Mr. Grenke	Boone County
Debra Miller	Howard County
Chad Shoemaker	Audrain County

Others Present:

Lelande Rehard, District Manager

1. Call to order and introductions

The meeting was called to order at 1:00 p.m. by Chair, Lauren Henry

2. Determination of quorum

It was determined there was a quorum.

3. Approval of agenda

Mr. Cauthon moved to approve the agenda as presented; seconded by Mr. Yonke. Unanimous voice vote of approval.

4. Approval of the minutes from the Executive Board Meeting of February 8, 2017

Mr. Yonke moved to approve the minutes as presented; seconded by Mr. Hoelscher. Unanimous voice vote of approval.

5. District Managers Report

1. District Grants / Final Reports: None

2. Meetings/Site Visits:

MDNR Solid Waste Forum – District Manager attended the first day of the forum. There were the usual conversations about HHW, paint, and e-waste. Dr. Elgawady presented the preliminary findings from Missouri S&T's research using tire crumble with chip and seal paving. The results seem promising and more research is needed.

Million Cups of Coffee – The District Manager attended the monthly A Million Cups of Coffee hosted by REDI. This is a regular gathering of entrepreneurs and investors in Columbia to discuss business ideas. The District Manager used the meeting as a chance to promote the MMSWMD's funding opportunities. There is a lot of potential to work with REDI and the Small Business Incubator. If Board members have similar organizations in their Counties/Cities, then please pass them along.

Rock Bridge High School – The District Manager has been working with the Rock Bridge High School Recycling Committee. They were able to get a completed small grant application to the school board in time for their March 13th meeting. This project will hopefully create a platform for bringing greater recycling opportunities to the other Columbia high schools.

Planners'/SWAB – The February Planner's Meeting focused on learning more about shelter workshops, their role in recycling, and the challenges they are facing. Boonslick Industries provided a very informative presentation about their business model and how they are preparing the legislative challenges.

Interviews – The District Manager, Chair, Vice-Chair, and City of Columbia staff conducted interviews to fill the District's Administrative Technician position. The District Manager has offered the job to Ramon Garza, and they have accepted. A start date will be negotiated with Ramon's current supervisor.

Meetings/Site Visits:

3. **Events:**

4. **Other business:**

The MMSWMD Chair has asked the City of Columbia to move the compensation for the District Manager up to the mid-point of the salary range. This move will require the position to become unclassified and report to an unclassified supervisor. The City is considering moving the MMSWMD into the Office of Sustainability. The office would not physically move, and the funding would still flow through the Solid Waste Utility enterprise fund. The District Manager position would report to the City's Sustainability Manager and the City's representation on the Board would also change to the Sustainability Manager. Overall the MMSWMD staff does not see any negative consequences from making the change. The City would still abstain from voting on City grants, the District would still have the same access to City and Public Works resources, and the MMSWMD staff would have better access to education materials and networks.

City of Sedalia – The City of Sedalia is interested in the District's paint recycling equipment. If the board is comfortable the manager will work to transfer the equipment to the City.

April Board Meeting – Advisory Committee member Gayla Neumeyer has offered to give the board a tour of the MU Research Reactor:

On April 12, we can do a MURR tour any time. For the meeting, our MURR classrooms are open until 1:30, and then again from 3:00 – 5:00. However, I checked with the Life Science Incubator (<https://missouriinnovation.com/life-science-incubator/>; see attached map for MURR in relation to the Incubator, which is the building on the north side of RP-10 parking lot), and they have meeting room space available from 11:00 – 5:00 in their large conference room, and from 11:00 – 3:00 pm in their smaller room (which holds up to 15). They would also be able to do a 30 minute tour of their facilities. If this would at all interest you, your group could park in RP-10 for both tours/meeting.

1:00 – 2:00 pm	Tour of MU Research Reactor
2:15	Tour of MU life Science Incubator
2:45	Business Meeting in LS conference room
4:00	Depart

Or, if you normally have lunch for the group, Jill at the Incubator said they would be fine if your wanted to bring in box lunches.

11:45 – 1:00	Business Meeting / Lunch at Incubator
1:00 – 1:30	Tour of MU Life Sciences Business Incubator
1:45	Tour of MURR
3:00	Depart

See what you think,
Gayla

6. Treasurer's report and approval of bills

Treasurer, Commissioner Hoelscher presented the Treasurer's Report for February 2017.

The Checking account reconciled balance is \$1000.00
The Administrative account balance is \$156,996.88
The District Grant account balance is \$477,161.20

Mr. Yonke moved to approve the Treasurer's Report; seconded by Mr. Cauthon. Unanimous voice vote of approval.

Reimbursements: \$32,865.29
City of Columbia - \$19,512.66
Boonslick Industries - \$13,352.63

Mr. Yonke moved to approve the Treasurer's Report; seconded by Mr. Cauthon. Unanimous voice vote of approval with Ms. McCulloch abstaining.

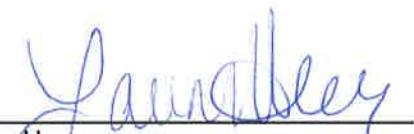
7. Adjourn

Ms. Henry moved to Adjourn; seconded by Mr. Yonke. Unanimous voice vote of approval.

The meeting adjourned at 2:20 p.m.

APPROVED:

Respectfully submitted,



Lauren Henry
Chairman, MMSWMD Executive Board



Lelande Rehard
MMSWMD Manager