

Meeting Minutes
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, February 13th, 2019 at 1:00 p.m.
Conference Room 3A
City of Columbia – City Hall
701 E. Broadway, Columbia, MO 65201
OPEN MEETING

Members Present:

M.L. Cauthon, III	Cooper County
Greg Robinson	Moniteau County
Thad Yonke	Boone County Alt
Jeff Hoelscher	Cole County
Sheri Johnston	City of Jefferson
Tracy Graham	Audrain County
Barbara Buffaloe	City of Columbia
Debra Miller	Howard County

Members Absent:

Tim Grenke	Boone County
John Glavin	Osage County
Gary Jungermann	Callaway County

Others Present:

Lelande Rehard	District Manager
Ramon Garza	District Secretary

1. Call to order and introductions

The meeting was called to order at 1:01pm by M.L. Cauthon III, Chair.

2. Determination of quorum

It was determined there was a quorum.

3. Approval of agenda

Mr. Yonke moved to approve agenda as presented; seconded by Mr. Graham. Motion approved by unanimous voice vote.

4. Approval of the minutes from the Executive Board Meeting of January 9, 2019.

Mr. Yonke moved to approve the minutes as written; seconded by Ms. Johnston. Motion approved by unanimous voice vote.

5. District Manager's Report

1. District Grants / Final Reports:

Meetings/Site Visits:

Grant Submittals – MMSWMD staff has been helping MDNR staff enter and review our 2019 small grant applications in the new online ReTrac system.

Webinars – The District Manager has been listening in to numerous webinars focused on Product Stewardship programs to start building up the familiarity needed to be effective as a member of the Missouri Product Stewardship Council.

Prelim Applications – Staff has received several large grant prelim applications and will be working with applicant to produce worthy projects for board consideration.

Fix-it-Fair – MMSWMD staff is preparing for the January event at the Daniel Boone Regional Library. Staff will engage with volunteers to make plans for the rest of the calendar year.

Agricultural Plastic Recycling – MMSWMD staff is gaining additional partners in our effort to run a pilot collection program early this spring. MU Extension, the Farm Bureau, and potentially MFA Jefferson City are interested in learning more and support the pilot.

Missouri Product Stewardship Council – The Council will hold its 3rd meeting this month. The executive board has met several times in the last two months. Currently, it looks like the council will focus on legislations and programs that address paint and pharmaceuticals.

Missouri Legislation – There are currently a few bills filled that could have an impact on solid waste management in the State: HB271 prohibits political subdivisions from restricting use of plastic bags and other single use containers, HB47 establishes the Missouri Food Waste Law.

SWMP Rulemaking Stakeholders Meeting – MDNR Solid Waste Management Program is looking to schedule a date to hold a stakeholders meeting for updating their codes for the program (Chapter 10 CSR 80-9.050). Please fill out the doodle poll if interested in attending: <https://doodle.com/poll/mdmddw4nsw22dkg7>.

2. Other business:

Strategic Planning Process – MMSWMD staff wants board input on the creation of a strategic plan to guide the District efforts over the coming years.

Budget Committee – MMSWMD staff will once again be looking for volunteer board members to assist with developing the next year's budget in February.

3. Upcoming Meeting/Events:

Missouri River Relief Awards Night: January 19th, 5:30pm, Turner Hall Boonville, MO

Missouri PSC Executive Meetings: January 10th, 10-11am

Large Grant Applications Due: January 18th, by 4pm

Fix-it-Fair: January 26th, 1-4pm

Executive Board Meeting: February 13th, 1-3pm

Advisory Committee Meeting: February 20th, 1-4pm, Lunch at 12pm

6. Treasurer's Report and Approval of Unaudited Bills:

For December 2018:

The Checking account reconciled balance is \$1000.00

The Administrative account balance is \$114,943.17

The District Grant account balance is \$285,207.60

Mr. Yonke moved to approve the Treasurer's report; seconded by Ms. Buffaloe.

Roll Call Vote:

Mr. Yonke – Yes

Mr. Jungermann – Yes

Ms. Johnston – Yes

Mr. Hoelscher – Yes

Mr. Cauthon – Yes

Ms. Miller – Yes

Ms. Buffaloe – Yes

Mr. Robinson – Yes

Mr. Glavin – Yes

Motion Approved.

Reimbursements: \$3,000.00

Lisa C. Wright, CPA, LLC. - \$3,000.00

Mr. Yonke moved to approve the Reimbursements; seconded by Ms. Buffaloe.

Roll Call Vote:

Mr. Yonke – Yes
Mr. Jungermann – Yes
Ms. Johnston – Yes
Mr. Hoelscher – Yes
Mr. Cauthon – Yes
Ms. Miller – Yes
Ms. Buffaloe – Yes
Mr. Robinson – Yes
Mr. Glavin – Yes

Motion Approved.

Transfer of funds:

Administration

Transfer \$3,000.00 to Checking

District Grants

No transfers this session.

Mr. Yonke moved to approve the Transfers; seconded by Ms. Buffaloe.

Roll Call Vote:

Mr. Yonke – Yes
Mr. Jungermann – Yes
Ms. Johnston – Yes
Mr. Hoelscher – Yes
Mr. Cauthon – Yes
Ms. Miller – Yes
Ms. Buffaloe – Yes
Mr. Robinson – Yes
Mr. Glavin – Yes

Motion Approved.

** Mr. Rehard spoke about the changes to our District Grant Bonus Point Category 2 for FY2019. Applicants who wish to pursue these points, must submit a preliminary application and present their grant to the Executive Board prior to the Advisory meeting for their grant cycle.**

7. Applicant seeking Priority 2, Executive Board Bonus points, Ben Kreitner – CPS Grant Application. See attached draft application. Priority 2 points can only be acquired by a vote of the board.

Columbia Public Schools is seeking grant funds to install new disposal receptacles in all the public schools in Columbia. These stations will have a component for normal trash, compostable waste (fiber and food) and mixed recyclable containers. Mr. Kreitner understands that the trash component of the stations cannot be included in any of the funding from MMSWMD, so the dollar amounts have been removed from the grant documentation. The project will require that each station across every school will use identical signage and will be supported by station monitors (students) to keep a close eye on the material being separated. Grant also includes a component for continued education via a waste sorting game that would be relevant for K-12 students.

This project aims to reduce the amount of waste to the landfills through proper sorting education, as well as involving the whole student population in Columbia as well as the families associated with all of those students. Project has numerous letters of support from the schools as well as from the district. It was approved by CPS Board in December.

Mr. Yonke moved to approve the Recommendation for Awarding the Bonus Points for Priority 2; seconded by Ms. Buffaloe. Motion approved by unanimous voice vote.

8. Applicant seeking Priority 2, Executive Board Bonus points, Austin View – Show Me Habitat for Humanity Grant Application. See attached draft application. Priority 2 points can only be acquired by a vote of the board.

Show Me Habitat for Humanity has requested grant funds to improve and outfit their new facility in Columbia, formerly known as Empire Roller Rink. Habitat for Humanity has a current ReStore open in Columbia that has is operating at the limits of its capacity for a while. Their previous building is 6,000 sq. ft. and the new facility is over 11,000. This will enable them to better organize their inventory, allow for more intake of materials as well as offer more materials and products for sale. This new building also comes with a generous parking area, which will better suit their customers. They divert several hundred tons of Construction and Demolition materials from the

Landfill per year, and this can only increase with a larger facility. They have already begun the process of acquiring the building, and the grant funds would be of a great benefit to increase the likelihood of success.

Mr. Yonke moved to approve the Recommendation for Awarding the Bonus Points for Priority 2; seconded by Ms. Buffaloe. Motion approved by unanimous voice vote.

9. Other Business

10. Adjourn

Mr. Yonke moved to Adjourn; seconded by Mr. Glavin. Motion approved by unanimous voice vote.

The meeting adjourned at 1:55 p.m.

APPROVED:



M.L. Cauthon III
Chairman, MMSWMD Executive Board

Respectfully submitted,



Lelande Retard
MMSWMD Manager