

Meeting Minutes
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, January 8th, 2020 at 1:00 p.m.
City of Columbia – City Hall
3rd Floor Conference Room 3A
701 East Broadway, Columbia, MO 65201
OPEN MEETING

Members Present:

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

Members Absent:

Rachel Senzee	City of Jefferson
Tim Grenke	Boone County
John Glavin	Osage County
Kent Wood	Callaway County

Others Present:

Lelande Rehard	District Manager
----------------	------------------

Others Absent:

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 the agenda as presented; seconded by Mr. Graham. Motion approved by unanimous voice vote.

4. Approval of the minutes from the Executive Board Meeting of December 11, 2019.

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

5. District Manager's Report

1. District Grants / Final Reports:

Final Report: 2019-007, Jefferson City Missouri River Clean Up, River Relief - Missouri River Relief organized a clean-up event for the 10 miles of the Missouri River and a portion of Cedar Creek from Capitol View Access. Grants funds went towards event coordination and boat usage and crew, new life jackets, paddles and a replacement door for the box truck. Volunteers remove trashed, plastic, aluminum, glass, tires, appliances, etc. from the river and dispose/recycle collected items responsibly. The diversion goal was 4 Tons. The full results of the event can be found at: <https://www.riverrelief.org/event/jefferson-city-missouri-river-clean-up-2019/>. 4.9 tons were collected, 200 volunteers participated, and the event was covered in two regional media outlets. Staff recommends accepting the final report.

Final Report: 2018-013, Larger Boat for Missouri Clean Ups, River Relief – Missouri River Relief used grant funds to purchase a 20 passenger Aluminum Plate Boat, a trailer to transport the boat and a Canvas Bimini top for the boat. This purchase supplements the existing fleet and is utilized to transport volunteers during their Missouri River Clean-Up projects. Over the last

few years, outside organizational support, such as US Fish and Wildlife Service, US Army Corps. Of Engineers and MO Dept of Conservation, has started to dwindle. This purchase has provided a sustainable solution for MRR's operations.

From the Grantee:

The boat building process was delayed by several months due to difficulties in the supply chain due to tariffs and other slowdowns, as well as a back-up at the boat manufacturer. This did not affect Missouri River Relief's usage of the boat.

The boat is used to move volunteers from clean-up headquarters to pre-scouted trash collection locations along the river. Because of the capacity of the boat and the size of the motor, the boat can easily haul 20 passengers and still move at top speed. We use the boat to take volunteers to the locations that need the most volunteers to clean it up. We now build the rest of our river clean-up strategy around what this boat can do.

The boat has been a game-changer in our river clean-ups. With increased difficulty in getting government biologists to be able to bring boats to river clean-up events, this boat can haul 40-60 volunteers per event, which is the equivalent of 4-6 boatload of volunteers in our other boats.

The reported diversion for this grant is only .4 tons this year (this includes ferrous metals and a portion of the recycled tires). This year, because of flooding, we only had one river clean-up by boat in the mid-Missouri area. That event, the Jefferson City Missouri River Clean-up, was also a small grant cycle project. I have split the diversion between the two grants. We will continue reporting diversion for this boat for the next four years. For more information on this river clean-up, see - <http://bit.ly/jeffcity2019>

All other goals for the grant were met or exceeded

The grant fell short of its diversion goals but was written before the MMSWMD encouraged MRR to consider its projects education grants. The boat has not only helped insure high volunteer participation in clean ups it has also helped MRR connect area students to the Missouri River through their award winning education programs. Staff recommends accepting the final report.

Meetings:

Missouri Environmental Education Association Conference – The District Manager was able to attend the MEEA Conference/Workshop in Columbia, MO. MEEA is working to spread environmental and sustainability curriculum and practices into Missouri schools. The manager left with promising ideas and contacts for moving forward.

MO PSC Paint Summit Planning Meetings – MMSWMD staff will be assisting with the planning for the MO PSC Paint Summit this Spring. The summit will take place over two days in the St. Louis area. The first day will focus on educating stakeholders on paint product stewardship programs and the second day will be a tour of a paint recycling facility in Illinois.

Other business:

2. Upcoming Meeting/Events:

Large Grant Applications Due: Jan. 17th

Executive Board: Feb. 12th, 1-3 pm, Possible Habitat for Humanity ReStore Tour

Advisory Committee Meeting: Feb. 19th, 12-5pm (Lunch at 12, meeting to start by 1pm).

MO PSC Paint Summit: Tentative March 25th and 26th.

FY 2020 Fix-it Fairs Dates: April, 11th 1- 4pm; July, 11th 1-4pm; November, 7th 1-4pm; January (2021), 9th 1-4pm – Location will be Lowes, Columbia, MO.

Mr. Yonke moved to approve the Final Reports for H2019-007 and H2018-013: seconded by Ms. Buffaloe. Motion approved by unanimous voice vote.

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

For December 2019:

The Checking account reconciled balance is \$1,000.00

The Administrative account balance is \$132,434.67

The District Grant account balance is \$266,656.21

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

Roll Call Vote:
Mr. Graham – Yes
Mr. Yonke – Yes
Ms. Senzee – Yes
Mr. Hoelscher – Yes
Mr. Cauthon – Yes
Ms. Miller – Yes
Ms. Buffaloe – Yes
Mr. Robinson – Yes

Motion approved.

Reimbursements: \$50,928.21
River Relief - \$5,387.91
River Relief - \$153.35
River Relief - \$2,259.77
Clean Harbors - \$40,627.18
Revolution Plastics - \$2,500.00

Mr. Yonke moved to approve the Reimbursements report; seconded by Mr. Graham.

Roll Call Vote:
Mr. Graham – Yes
Mr. Yonke – Yes
Ms. Senzee – Yes
Mr. Hoelscher – Yes
Mr. Cauthon – Yes
Ms. Miller – Yes
Ms. Buffaloe – Yes
Mr. Robinson – Yes

Motion approved.

Transfer of funds:

Administration
Transfer \$43,127.18 to Checking

District Grants
Transfer \$7,801.03 to Checking
Transfer \$0 to Administration

Mr. Yonke moved to approve the Transfers; seconded by Mr. Graham.

Roll Call Vote:
Mr. Graham – Yes
Mr. Yonke – Yes
Ms. Senzee – Yes
Mr. Hoelscher – Yes
Mr. Cauthon – Yes
Ms. Miller – Yes
Ms. Buffaloe – Yes
Mr. Robinson – Yes

Motion approved.

7. Other business

8. Adjourn

Mr. Yonke moved to adjourn; seconded by Mr. Graham. Motion approved by unanimous voice vote.

The meeting adjourned at 1:22 p.m.

APPROVED:

Respectfully submitted,



M.L. Cauthon III
Chairman, MMSWMD Executive Board



Lelande Rehard
MMSWMD Manager