

Meeting Minutes  
Mid-Missouri Solid Waste Management District Executive Board  
Wednesday, March 11<sup>th</sup>, 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:**

Debra Miller	Howard County
Jeff Hoelscher	Cole County
Tracy Graham	Audrain County
John Glavin	Osage County
M.L. Cauthon, III	Cooper County
Thad Yonke	Boone County Alt
Barbara Buffaloe	City of Columbia
Rachel Senzee	City of Jefferson
Kent Wood	Callaway County

**Members Absent:**

Greg Robinson	Moniteau County
Tim Grenke	Boone County

**Others Present:**

Lelande Rehard	District Manager
Ramon Garza	District Secretary

**1. Call to order and introductions**

The meeting was called to order at 1:03pm 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 February 19, 2020.**

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

**5. District Manager's Report**

**1. District Grants / Final Reports:**

**Meetings:**

**Advisory Committee** – The committee met and evaluated a strong batch of worthy projects.

**Jefferson City Home Show Fix-it Fair** – MMSWMD staff modified the event to be more engaging for attendees who did not have items needing repair. Participants learned how to remove a laptop hard drive, repair a flat tire on a bike, and mend clothing. Staffs were able to recruit volunteers for future events. The activities did a good job drawing in youth.



**Osage County Extension Meeting** – The District Manager attended the Osage County University of Missouri Extension annual meeting to discuss the newly launched Ag Plastic Recycling Program. Attendees were very engaged in excited to see how the program progresses.



**Columbia Public Schools Launching Waste Diversion Program** – CPS and the City of Columbia are beginning the first phase of the grant project to bring consistent recycling and composting services to all CPS schools. The spring the program is launching in two Elementary Schools and one High School. MMSWMD staff is assisting with monitoring the waste stations during the first week of the launch.



**Planners and SWAB Meeting** – Both meetings focused heavily on current proposed legislation that would affect the funding and operations of solid waste districts. The board will be discussing these issues further as an agenda item.

**CIS Waste Audit** – MMSWMD staff will be assisting Columbia Independent School with their 3<sup>rd</sup> annual waste audit.

**HHW Training** – MMSWMD staff is working with DNR staff to consider creating a statewide HHW Operator Training Program like the program used in Kansas.

**Other business:**

**Legislation** – There are currently two bills filed this session that directly impact Solid Waste Management Districts: [SB 771](#) and [HB 2248](#). MORA, DNR and the MMSWMD staff are tracking the progress of these bills..

**2. Upcoming Meeting/Events:**

**MO PSC Paint Summit: Tentative March 25<sup>th</sup> and 26<sup>th</sup>.**

**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.**

**Earth Day – April 22<sup>nd</sup>, Mexico, MO**

**6. Treasurer’s Report and Approval of Unaudited Bills:**

For February 2020:

The Checking account reconciled balance is \$1,000.00

The Administrative account balance is \$64,338.74

The District Grant account balance is \$243,395.88

**Mr. Yonke moved to approve the Treasurer’s report; seconded by Mr. Wood. Motion approved by unanimous voice vote.**

**No reimbursements or transfers this meeting.**

**7. Accept David Bock – Mid-Missouri Regional Planning Commission into the Advisory Committee as a member At Large.**

**Mr. Graham moved to accept Mr. Bock as a new member of the Advisory Committee; seconded by Mr. Yonke. Motion approved by unanimous voice vote.**

**8. Approve FY2020 District Large Grant Round award amounts and authorize the Executive Board Chair to enter into agreements with each of the grant recipients named.**

**Mr. Graham moved to approve the recommendation from the Advisory Committee; seconded by Mr. Hoelscher.**

**Roll Call Vote:**

**Mr. Graham – Yes**

**Mr. Yonke – Yes**

**Mr. Wood – Yes**

**Ms. Senzee – Yes**

**Mr. Hoelscher – Yes**

**Mr. Cauthon – Yes**

**Ms. Miller – Yes**

**Ms. Buffaloe – Yes**

**Mr. Glavin – Yes**

**Motion approved.**

**9. Executive Board discussion and position for SB 771, HCR 63, and HB 2258. Board may wish to comment on other legislation pertaining to solid waste as well.**

**Mr. Yonke moved to Support the recommendation from SWAB concerning changes to Senate Bill 771; seconded by Mr. Wood. Motion approved by unanimous voice vote.**

**Mr. Yonke moved to Support the recommendation from SWAB concerning HCR 63; seconded by Mr. Graham. Motion approved by unanimous voice vote.**

Mr. Yonke moved to Support the SWAB recommendation to oppose House Bill 2248; seconded by Mr. Glavin. Motion approved by unanimous voice vote.

10. Other business

11. Adjourn

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

The meeting adjourned at 1:55 p.m.

APPROVED:

Handwritten signature of M.L. Cauthon III in black ink, written over a horizontal line. The signature is cursive and includes the number '45' at the end.

M.L. Cauthon III  
Chairman, MMSWMD Executive Board

Respectfully submitted,

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Lelande Rehard  
MMSWMD Manager