

Meeting Minutes
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, October 14, 2020 at 11:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82521005555?pwd=WTV6NkVvSE9Ldy9XUIBkNEU5OGxzdz09>

Meeting ID: 825 2100 5555

Passcode: 085785

OPEN MEETING

Members Present:

Barbara Buffaloe	City of Columbia
Kent Wood	Callaway County
Anne Stratman	City of Jefferson Alt
Debra Miller	Howard County
Thad Yonke	Boone County
Tracy Graham	Audrain County

Members Absent:

Jeff Hoelscher	Cole County
John Trenshaw	Osage County
Jennifer Schmidt	Moniteau County
Jeff Ditto	Cooper County
Rachel Senzee	City of Jefferson

Others Present:

Lelande Rehard	District Manager
Ramon Garza	District Administrative Technician

1. Call to order and introductions

The meeting was called to order at 11:03am by Barbara Buffaloe, Chair.

2. Determination of quorum

It was determined there was a quorum.

3. Approval of agenda

Mr. Wood moved to approve the Agenda as presented; seconded by Mr. Yonke. Motion approved by unanimous voice vote.

4. Approval of the minutes from the Executive Board Meeting of September 16, 2020.

Mr. Wood 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:

Rebooting Projects – MMSWMD staff has been reaching out to projects stalled by Covid-19 and getting them back on track. At this time we do not see any projects that will need amendments to extend project periods. MU is preparing to get its grants back online and is making purchases. Bluebird composting is getting close to acquiring a new compost turner, and Osage County MFA should have the new baler installed and running this fall.

Small Grants – Small grant applications were due October 9th. Staff is working on review applications and preparing for the Advisory Committee meeting. The meeting will be remote and staff will be communicating with committee members on how scoring will be submitted this year. Feedback from the Small Grant Round will help staff insure the more complex and competitive Large Grant Round runs smoothly.

Webinars, Webinars, Webinars – The volume and quality of webinars have greatly increase this summer in response to new

work environments.

Missouri Product Stewardship Council - The District Manager is becoming deeply involved in both the action planning for paint stewardship and the planning for the October pharmaceuticals summit. The Council is finalizing a draft bill for paint stewardship to be submitted for consideration this year. The MARC and PSI have compiled a data base collection locations for pharmaceuticals that will be shared following the waste pharmaceutical stakeholder summit.

Planners and SWAB Meetings – Planner’s meeting focused on how districts are adjusting their education and litter clean-up programs. Most are moving education to online platforms and regearing to litter clean-ups into small group activities. Missouri River Relief has seen success using small groups for clean-ups. The events involve more staff work and fewer volunteers, but the tonnage results have exceed events from past years.

Other business:

2. Upcoming Meeting/Events:

MO PSC Pharmaceutical Summit: October 14th and 15th

MMSWMD Board Meeting: November 18th, 1-3 pm, via Zoom

Advisory Committee Meeting: October 21st 1-3 pm, via Zoom

America Recycles Day: 11/15/2020

Preliminary Applications for Large Grants Due: 11/27/20 by 4 pm.

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

For September 2020:

The Checking account reconciled balance is \$1,000.00

The Administrative account balance is \$146,723.28

The District Grant account balance is \$262,942.40

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

No Reimbursements or Transfers this meeting.

7. Approve Missouri River Relief FY2021 Education and River Cleanup Agreement

Mr. Wood moved to approve the Agreement; seconded by Mr. Yonke. Motion approved by unanimous voice vote.

8. Other Business

9. Adjourn

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

The meeting adjourned at 11:26 a.m.

APPROVED:

Respectfully submitted,


Barbara Buffaloe
Chair, MMSWMD Executive Board

Lelande Rehard
MMSWMD Manager