

**Minutes of an Open Board of Directors Meeting
North Missouri Solid Waste Management District
EXECUTIVE BOARD
NCMC – Sugg Room
1322 Mable
Trenton, MO 64683
Thursday, June 30, 2022
9:00 a.m.**

1. Call to Order: The open meeting was called to order at 9:07 a.m. by Chairman Jack Hodge.
2. District Roll Call: A quorum was declared with 8 members present. The following were present:

NMSWMD Directors - Present

C.R. "Bud" Motsinger	Caldwell County
Stan Falke	Carroll County
Evan Emmerich	Chariton County
Jim Ruse	Daviess County
Phillip Ray	Grundy County
Jack Hodge	Harrison County
Robert Munden	Putnam County
Rye Page	Sullivan County

RPC Staff

Ann Hamilton
Corrine Watts

Guests

NMSWMD Directors – Absent

Dick King	Linn County
Ed Douglas	Livingston County
Jerry Allen	Mercer County

3. Approval of June 30, 2022, Agenda: Phillip Ray made a motion to approve the agenda with a second from Stan Falke. Motion carried 8-0.
4. Public Comment: None
5. Minutes of May 17, 2022, Executive Board of Directors Meeting: After review of the May 17, 2022, minutes, Stan Falke moved to approve the minutes as presented, Jim Ruse seconded the motion. The motion carried 8-0.
6. Financial Statements: Ann reported on the financial statement and check register for the Solid Waste General Account, as well as the District Grant Account. Copies of the reports are attached to the minutes. Copies of the bank statements, deposits, and invoices were also made available for the board members to review.

Phillip Ray moved to approve the financial reports and check register for the Solid Waste General Account as presented, with a second from Stan Falke. Motion carried 8-0.

Thereafter, Robert Munden moved to approve the financial statement and check register for the Solid Waste District Grant Account as presented, with a second by Phillip Ray. The motion carried 8-0.

7. Old Business:

- a. Amending District Operations Budget Grant Number B2022-01 for FY2022 – Ann went over the amended budget with the board. Jim Ruse made a motion to approve the amended budget for District Operations for FY2022 and Phillip Ray seconded. Motion carried 8-0.
- b. Amending Plan Implementation Budget Grant Number B2022-02 for FY2022 – Ann went over the amended budget with the board. Phillip Ray made a motion to approve the amended budget for Plan Implementation for FY2022 and Robert Munden seconded. Motion carried 8-0.
- c. Approve the Amended General Budget to Reflect Actual Income and Expenditures for FY2022. Ann went over the amended budget with the board. Discussion was held. C.R. “Bud” Motsinger made a motion to approve the amended budget for the General Account for FY2022 and Rye Page seconded. Motion carried 8-0.
- d. Approve the Amended Grant Budget to Reflect Actual Income and Expenditures for FY2022. Ann went over the amended budget with the board. Discussion was held. Stan Falke made a motion to approve the amended budget for the Grant Account for FY2022 and C.R. “Bud” Motsinger seconded. Motion carried 8-0.
- e. Grant Finals and or Grant Extensions – None.

8. New Business:

- a. Approval of General Budget for FY2023 – The board discussed the general budget for FY2023. Discussion was held. Robert Munden made a motion to approve the general budget for FY2023. Jim Ruse seconded. Motion carried 8-0.
- b. Approval of Grant Budget for FY2023 – The board discussed the grant budget for FY2023. Phillip Ray made a motion to approve the Grant Budget for FY2023. Rye Page seconded. Motion carried 8-0.
- c. Target List for FY2023 – Ann went over the current target list with the board. After discussion, Phillip Ray made a motion to keep the current target list as is. Robert Munden seconded. Motion carried 8-0.

- d. Goals for FY2023 – Ann went over the list of goals with the board with the with a big focus on the education program. After discussion, Jim Ruse made a motion to approve the goals for FY2023 and Rye Page seconded. Motion carried 8-0.
- e. Application Packets – Ann asked the board to update the application packet for FY2023. Stan Falke made a motion to update the application packet for FY2023. Robert Munden seconded. Motion carried 8-0.
- f. New Grant Applications – None.
- g. Planners Report –
 - Ann has been attending the monthly planners and SWAB meetings via Zoom/WebX.
 - Ann has been attending the Missouri Recycling Association meeting by zoom.
 - Ann will be starting the process of complying the information for the report that is to be submitted to the General Assembly for 2022. This is the report that is required by law.
 - Product Stewardship Council and the Missouri PSC workgroup on Pharmaceuticals – Ann has been attending via zoom.
 - Tara will begin working on the new educational program.
- h. Executive Director Report –
 - Corrine discussed with the board if the Missouri Specialty Meats composting grant is funded that we would be doing the administration and partnering with them with the schools and businesses in the area.

9. Other Business –

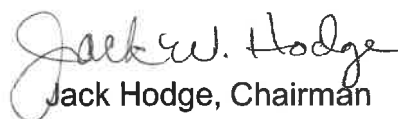
- None

10. Adjournment: Evan Emmerich moved to adjourn the meeting, with a second by Stan Falke. Motion carried 8-0. The meeting adjourned at 9:53 a.m.

Respectfully submitted,



Chris May, Secretary



Jack Hodge, Chairman