

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD MEETING**

Tuesday, May 6, 2014

10:00 a.m.

MRPC Building

4 Industrial Drive

St. James, MO 65559

- I. CALL TO ORDER - Brady Wilson, Chairman
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
- IV. FINANCE/BUDGET REPORT
 - Current financials will be provided by staff.
Due to the need to submit the annual application for funding to MDNR in May, the executive board needs to review and approve the 2014-15 budget and administrative contract.
- V. CHAIRMAN'S REPORT – Brady Wilson, Chairman.
- VI. OLD BUSINESS
 - District Grant Report – Nongluk Tunyavanich
The board will need to take action on issues that have come up with some of the district grants.
 - Plan Implementation Activities – Tammy Snodgrass and Nongluk Tunyavanich
Staff will report on plan implementation programs and progress including special collections schedules, Earth Day activities, compost education in schools, bins for school recycling, HHW collection and educational PowerPoint, district recycling rate study, and MVE tire contract extension.
- VI. NEW BUSINESS
 - Nominations for board officers - Tammy Snodgrass
Elections will be held at the June full council meeting but the executive board needs to discuss and set a slate of officers.
 - 2014-2015 District Operation and Implementation Grants — Tammy Snodgrass
The board will need to review and approve the 2014-2015 District Operation and Implementation Grants. DNR requires two separate applications for district operation/administration and district implementation.
 - 2015 District Grant Sub-grantee Application Packet — Nongluk Tunyavanich
The board will need to review and approve the 2015 District Grant packet.

- Advisory Committee—Nongluk Tunyavanich
Staff needs to know what kind of input the board would like to have from the advisory committee as well as suggestions for additions to the advisory committee. The law requires a minimum of one member from a commercial generator, one from solid waste industry and two citizens unaffiliated with a solid waste facilities or operations.
- Legislation Report - Tammy Snodgrass
Staff will provide an update on solid waste district related legislation and legislative actions.

VIII. OTHER BUSINESS

- City and County Updates.
Board members will be asked to report on activities and concerns of their respective counties and cities.

IX. ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS

X. SETTING OF DATE AND TIME FOR NEXT MEETING

XI. ADJOURNMENT