



SUMMARY

Solid Waste Advisory Board
Truman Hotel and Conference Center
Hermitage Room
1510 Jefferson Street
Jefferson City, MO

Wednesday, January 7, 2009

1:00 p.m.

Conference Call Number 866-212-0875, Pass Code #291405

SWAB Members/Designated Alternates

Amy Stoner, Region A
Ann Hamilton, Region B
Dave Davison, Region C
Brenda Kennedy, Region D
Cindy Hultz, Region G
M. L. Cauthon, III, Region H
Donna Sauer, Region J
Scott Murrell, Region K
Jerry Brown, Region L
Harry Rogers, Region M
Larry VanGilder, Region N
Joyce Stroud, Region N
Tim Smith, Region O
Gary Collins, Region P
Lynda Roehl, Region P
Felicity Brady, Region Q
Bob O'Keefe, Region T
Casey Powers, Allied Waste
Jeff Turner
Patrick Geraty, St. Louis Composting
Kristen Hilty
Tom Dunne, Jr., Fred Webber
Derrick Standley, Genesis Group, Inc.

Participating by Phone

Dave Berger, Region L
Donna Utter, AbitibiBowater

SWAB Members Absent

Lisa Danbury, Region E
Harland Mieser, Region F
Marvin Himmel, Region I
Albert J. Fults, Region R
Jeanne Moore Herbst, Region S

DNR Staff

Brenda Ardrey, SWMP
Kristin Allan Tipton, EIERA
Danielle Bax, SWMP
Kay Craig, SWMP
Katy D'Agostino, SWMP
Jane Davis, SWMP
Rob Didrikson, OA Recycling
Jim Hull, SWMP
Andrea Morrow, SWMP
Anita Stansfield, SWMP

Others

Debbie Brackman, Region F
Angie Gehlert, MORA
Gary Gilliam, resource Management
Robert Hamilton, Region O
Cindy Jolly, Region H
Cynthia Mitchell, MAP
Sue Morton, Region C
Sam Orr, FarMore Consulting, LLC
Ruth Anne Parrott, Region F
Norb Plassmeyer, REGFORM
Tom Rackers, Genesis
Tammy Snodgrass, Region K
Denise Workman, Region A
John Yancey, NE Mo. Sheltered Workshop



1. District Roll Call

Vice-Chair Tim Smith called the meeting to order at 1:03 p.m. Roll was called; there was a quorum.

2. Special Election – Vacant Chair Position

Nominations for the vacant chair position included voting alternates. The board discussed the Statute and Bylaws concerning alternates as officers. Mr. Derrick Standley moved that the nominations should be thrown out and the bylaws updated to clarify that board members only, not voting alternates, could serve as officers. Mr. Scott Murrell seconded the motion. The motion carried unanimously.

A motion was made by Mr. Jerry Brown take nominations from the floor. Mr. Pat Geraty seconded the motion. The motion carried

A motion was made by Ms. Ann Hamilton to elect Mr. Tim Smith as Chair. Mr. Casey Powers seconded the motion. The motion carried unanimously.

A motion was made by Mr. Scott Murrell to open nominations to fill the Vice-Chair position vacated by Tim Smith. Mr. Larry Van Gilder seconded the motion. The motion carried unanimously.

Mr. Harry Rogers nominated Mr. Van Gilder as Vice-Chair. Ms. Hamilton moved that nominations cease. Mr. Bob O’Keefe seconded the motion. The motion carried unanimously.

A motion was made by Ms. Hamilton to elect Mr. Van Gilder as Vice-Chair. Mr. Rogers seconded the motion. The motion carried unanimously.

3. Approval of January Agenda

A motion to approve the January Agenda was made by Ms. Amy Stoner. Mr. Van Gilder seconded the motion. The motion carried unanimously.

4. Approval of November Summary

A clarification was made to the meeting dates. There is no meeting scheduled for December 2009. A motion to approve the November Summary as amended was made by Ms. Hamilton. Mr. Murrell seconded the motion. The motion carried unanimously.

5. Region E Presentation

Region E presentation was postponed until February.

6. Recycling Industry Update

Mr. John Yancey, Northeast MO Sheltered Workshop; Ms. Donna Utter, AbitibiBowater; Mr. Gary Gilliam, Resource Management Corp.; Ms. Angie Gehlert, MORA; and Ms. Kristin Allan Tipton, EI ERA, each provided information to the board about the various recycling markets. Both foreign and domestic markets have dropped. Recyclers must adjust their processes; have quality product, and a good business plan. Coop marketing was also discussed.



The board asked that MORA and EI ERA provide monthly updates on market conditions.

7. Planners Report

Ms. Tammy Snodgrass informed the board of issues discussed during the January Planners meeting. Some of the items discussed were recycling markets, SB 118, Assessment Inventory.

8. Director's Report

Mr. Hull updated the board on the following issues:

- SB118 was pre-filed. The department will be responsible for developing a next generation plan. There is no funding available to implement if passed.
- The Scrap tire fee expires Jan. 1, 2010. The program has worked with the Scrap Tire Advisory Group, who recommends extending the fee. The recommendation is to keep the fee the same, but change the formula. The Scrap Tire Report was submitted to the legislature Dec. 31, 2008. A copy of the report is available at <http://www.dnr.mo.gov/env/swmp/docs/2009legreport.pdf>.
- SB 720 requires manufacturers of computer equipment to have a take back plan. The department is working on a rulemaking package, both emergency and proposed. Dates for rulemaking are April 15 for proposed, June 15 for emergency and Sept. 30 for Final.
- The scrap tire playground grant application process is over. Approximately \$100,000 was available for this grant call.
- A new federal law recently went into effect that will require all children's clothes be tested for lead and other materials before they can be sold or resold. Contact Katy D'Agostino for information on the article.

9. New Business

None

10. Old Business

None

11. Other Business

Ms. Kristen Hilty is a member of the Downtown Jefferson City Association. The association was one of 85 out of 1,400 applicants who were approved for the Coca-Cola/NRC Recycling Bin Grant Program. The city will receive 75 bins that can be loaned out for events.

12. Upcoming Board Meetings/Presentations

February 4, 2009 – Bennett Springs Conf. Room/Presentation Region E

March 4, 2009 – Bennett Springs Conf. Room

April 1, 2009 – Bennett Springs Conf. Room

May 6, 2009 – Truman Hotel & Conference Center

June 3, 2009 – Bennett Springs Conf. Room

July 1, 2009 – Bennett Springs Conf. Room

August 5, 2009 – Bennett Springs Conf. Room

September 2, 2009 – Bennett Springs Conf. Room

October 7, 2009 – Bennett Springs Conf. Room

November 4, 2009 – Bennett Springs Conf. Room



13. Adjourn

The meeting ended at 2:00 p.m.

Respectfully submitted,

Kay Craig, Secretary

Solid Waste Management Program

Approved:

Tim Smith, Region O
Chair, Solid Waste Advisory Board