



SUMMARY  
**Solid Waste Advisory Board**  
Bennett Spring Room  
1730 E. Elm St., Jefferson City, MO  
**Wednesday, February 4, 2009**  
1:00 p.m.

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

**SWAB Members/Designated Alternates**

Ann Hamilton, Region B  
Dave Davison, Region C  
Brenda Kennedy, Region D  
Lisa Danbury, Region E  
Scott Sader, Region F  
Cindy Hulz, Region G  
Charles Lansford, Region H  
Steve Etcher, Region I  
Donna Sauer, Region J  
Jerry Brown, Region L  
Ron Clow, 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  
Derrick Standley, Genesis Group, Inc.

**Participating by Phone**

Dave Berger, Region L  
Region Q

**SWAB Members Absent**

Amy Stoner, Region A  
Scott Murrell, Region K  
David Grimes 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  
Andrea Morrow, SWMP  
Chris Nagel, SWMP  
Anita Stansfield, SWMP  
Leanne Tippett Mosby, SWMP

**Others**

Debbie Brackman, Region F  
Angie Gehlert, MORA  
Robert Hamilton, Region O  
Cindy Jolly, Region H  
Cynthia Mitchell, MAP  
Sue Morton, Region C  
Tye Parsons, Region A  
Tom Rackers, Genesis  
Randy Railsback, Region B  
Tammy Snodgrass, Region K  
Lee Tharp, Aquaterra  
Matt Winters, Region Q

**1. District Roll Call**

Chairman Tim Smith called the meeting to order at 1:00 p.m. Roll was called; there was a quorum.



## **2. Approval of February Agenda**

A motion to approve the February Agenda was made by Mr. Gary Collins. Ms. Lisa Danbury seconded the motion. The motion carried unanimously.

## **4. Approval of January Summary**

It was noted that Mr. Eric Boggs, Region Q participated by phone, and should be added to the list of attendees. A motion to approve the January Summary as amended was made by Ms. Ann Hamilton. Mr. Ron Clow seconded the motion. The motion carried unanimously.

## **5. Region E Presentation**

Ms. Lisa Danbury, Region E, provided handouts and presented information on the annual Strategic Plan, diversion rates, drop off centers, and yard waste bans. A copy of the presentation is attached. Ms. Danbury suggested the board review the State's Solid Waste Plan and asked how do we get where we want to go?

Ms. Danbury asked that SWMP staff provide a brief overview of the Plan. After a brief discussion, a committee was set up to review the current plan and provide a summary or presentation of key points in the plan. The board could then recommend prioritizing items in the plan. Various board members had several comments: Long range vision, looking at the bigger picture, and look at how diversion rates are established. Volunteers for the committee are: Derrick Standley, Larry Van Gilder, Lisa Danbury, Donna Sauer, Angie Gehlert, Patrick Geraty, Lynda Roehl, Dave Berger, and Brenda Ardrey. Mr. Standley agreed to contact all the members by e-mail. Chairman Smith and Ms. Tippet Mosby asked to be included in the contacts.

## **6. Recycling Industry Update**

Ms. Kristin Allen Tipton, EIERA, provided a brief report on the recycling industry. Markets may be helped by the Economic Stimulus Package.

## **7. Planners Report**

Ms. Tammy Snodgrass informed the board of issues discussed during the February Planners meeting. Some of the items discussed were:

- Alcoa has recycling bins available. Members were asked to contact Ms. Gehlert, MORA, by Feb. 20 if any were needed.
- SB 118 was discussed and planners were encouraged to update their boards and provide comments to their legislators.
- A brochure about Television recycling and disposal was discussed.

## **8. Director's Report**

Ms. Leanne Tippet Mosby, Acting Program Director updated the board on the following issues:

- Mr. Joe Bindbeutel is Acting Department director until Mr. Mark Templeton arrives March 1.
- The Economic Stimulus Package will provide some funding for environmental issues.
- Governor Nixon suggested cutting 1,300 positions in state government. Half will be not filling vacancies and half will be through layoffs. The Department may not see as many cuts as other departments.



- SB 118, introduced by Senator Griesheimer on next generation technology would only accept testimony from those who were in favor or opposed to the bill. Testimony for “information purposes only” was not allowed.
- SB 210, introduced by Senator Kurt Schaefer, urges recycling of televisions.
- ASTSWMO board met the end of January and discussed with EPA the coal ash spill at TVA. EPA is discussing how the regulations governing this material may need to be changed.
- Anyone wishing to send a card to Jim can send them to the SWMP and they will be forwarded on. Mr. Larry Van Gilder moved to prepare a resolution from the Board and a plaque. Mr. Hull could be invited to an upcoming meeting for the presentation. Mr. Bob O’Keefe seconded the motion. All approved

**9. New Business**

None

**10. Old Business**

None

**11. Other Business**

None

**12. Upcoming Board Meetings/Presentations**

- 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 2:27 p.m.

Respectfully submitted,

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Kay Craig, Secretary

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Leanne Tippet Mosby  
Acting Program Director, Solid Waste Management Program

Approved:

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Tim Smith, Region O  
Chair, Solid Waste Advisory Board