

*Executive Board adopted 6-18-08 meeting.*  
*M. Shaw*

**MARC Solid Waste Management District**  
**Executive Board Meeting – Open Meeting**  
**Wednesday, May 21, 2008**  
**8:30-9:00 a.m.**

**Location: MARC Offices, 600 Broadway, Kansas City, Mo. 64105**

**Executive Board Members present:**

*MS* Michael Shaw, Vice Chair, Kansas City, Mo.  
Ann Dwyer Sanders, Lake Waukomis  
Dan Koch, Parkville  
Garrie Wicker, Jackson County  
Chuck Williams, Gladstone  
Tiffany Klassen, Cass County  
Dan McGraw, Independence  
Marilyn Evans, Sugar Creek (alternate)  
Marleen Leonce, Kansas City, Mo. (alternate)

**Executive Board Members not present:**

Stan Salva, Sugar Creek  
Chris Bussen, Lee's Summit  
Brad Foster, Belton

**Executive Board Members not present (cont'd):**

Pat Hawver, North Kansas City  
Craig Porter, Clay County  
Greg Sager, Platte County  
Jeff Adams, Ray County

**Management Council Members present:**

Devery Hunt, Excelsior Springs

**Others present:**

Dave Anderson, Missouri Organic  
Kurt Gerdes, Lafarge  
Nadja Karpilow, MARC  
Matt Riggs, MARC  
Lisa Danbury, MARC

**Introductions/Announcements**

Ann Dwyer Sanders, acting chair, opened the meeting with introductions. A quorum was established.

**Meeting Summaries**

Ann asked for board approval of the April 16, 2008 meeting summary. Dan Koch motioned to approve the meeting summary. Chuck Williams seconded the motion and the motion passed unanimously.

**Region E Performance Audit Response**

Lisa Danbury summarized revisions to the performance audit response, in particular the policy on late reports. After the April 19 district meeting, district staff sought clarification on whether sub-grantee late quarterly or final reports trigger an incomplete report for the district's submission to MDNR. MDNR responded that district reports will not be considered late or incomplete; however, staff must still inform MDNR of the project's status. District staff has since included a provision to assess financial penalties for non-communicative and non-responsive grantees in the audit response. Ann asked for executive board approval of the Region E Performance Audit Response submission to MDNR. Chuck motioned to approve the response. Dan McGraw seconded the motion and the motion passed unanimously. Lisa reported that the document, along with May 21 meeting summary, will be submitted to MDNR following the June 18 district meeting.

**FY-09 District Grant Timeline**

Nadja Karpilow presented the FY-09 grant timeline for board approval:

- June 18 - Executive Board Approval of the RFP & Grant Priorities / Official Release
- June/July - Information Sessions to be held June 25, June 26 and July 1, 1:00 – 2:30 p.m.
- August 5 - Pre-Application Deadline
- August 20-25 -Pre-Application Feedback from Grant Review Committee
- October 2 - Full Applications Due by 12:00 p.m.
- November 12 - Executive Board Approval
- January 1 - Anticipated Project Start Date

Ann asked for board approval of the FY-09 grant timeline. Marleen Leonce motioned to approve the timeline. Dan Koch seconded the motion and the motion passed unanimously.

**Other Business**

Lisa stated that the district retreat is currently scheduled for August 20 from 9 a.m. – 2 p.m. Anyone with recommendations for a location to hold the retreat should contact Lisa. She reminded the group that the November district meeting will be held the second Wednesday in November not the third Wednesday to expedite the district grant approval process.

The meeting adjourned at 9:05 a.m. The Sustainable Solid Waste Management Study Stakeholder meeting convened immediately following the executive board meeting. The next Management Council meeting will be held at the MARC offices on Wednesday, June 18 at 9:00 a.m.

