

**Solid Waste Advisory Board**  
**Summary of Open Meeting**  
Bennett Springs Conference Room  
1730 E. Elm St., Jefferson City, MO  
**Wednesday, April 3, 2019**  
**1:30 p.m.**

**District Members/Designated Alternates**

Region A – Cassie Hasekamp - Phone  
Region B – Ann Hamilton  
Region C – Lucinda Clubb  
Region D – Brenda Kennedy  
Region E – Chris Bussen  
Region F – Absent  
Region G – Devyn Campbell  
Region H – M.L Cauthon  
Region I – Absent  
Region J – Absent  
Region K – Absent  
Region L – Dave Berger  
Region M – Patty Overman - Livestream  
Region N – Natalie Moseley  
Region O – Vanessa Brandon - Phone  
Region P – Gary L. Collins  
Region Q – Absent  
Region R – Rebecca Pecaut  
Region S – Kent Luke  
Region T – Absent

**Industry Members/Alternates**

Casey Powers – Absent  
Tim Curry – Absent

**Public Members/Alternates**

Barbara Lucks – Present  
Carolyn Wisecarver - Phone

**Recycling/Compost Members/Alternate**

David Beal – Present

**DNR Staff**

Chris Nagel – WMP  
Ashley Uptegrove - WMP  
Rick Kempker - WMP  
Charlene Fitch - WMP  
Anita Stansfield - WMP  
Scott Stacey – DNR GCO

**Others**

-Angie Gehlert - MORA  
-Tammy Snodgrass – Region K  
-Jerry North – Region P  
-Nadja Kaopilow  
-Lisa McDaniel – Region E  
-Jane Cale  
-Michelle Slater – Region J  
-Jason Kolks – OA Purchasing  
-Rob Didriksen – OA Purchasing  
-Margaret Lilly – St. Louis County  
-Kathrina M. Donegan – St. Louis  
County DPH  
-Lelande Rehard – Region H  
-Angie Snyder – District O  
-Kristin Tipton - EI ERA  
-Scott Starrett - Livestream

**1. District Roll Call**

Vice Chairman/Barbara Lucks called the meeting to order. Roll was called; there was a quorum.

**2. Approval of April 3, 2019 Agenda**

Chris Bussen made a motion to approve the agenda and Ann Hamilton seconded. The motion carried unanimously.

**3. Approval of March 6, 2019 Summary**

Chris Bussen made a motion to approve the Summary. David Beal seconded the motion. Motion carried.

**4. Presentation – Utilizing State Procurement Contracts,** Given by Jason Kolks

- Presentation attached.

**5. SWMP Update -** Given by Chris Nagel

- Solid Waste Management Program's name changed to Waste Management Program (WMP). The Department consolidated the Hazardous Waste Program's Permitting and Enforcement staff into the WMP.
- To learn more about the regulation review and view a complete list of the regulations, visit <https://dnr.mo.gov/proposed-rules/welcome.action#OPEN>, <http://dnr.mo.gov/redtapereduction>, or call 573-751-5401.
- See update for list of legislative bills.

**6. Solid Waste Management Fund Update -** Given by Rick Kempker

- Allocations will be going out soon.
- Rules Unit is heavily involved with the CCR public comment period, which has delayed them on working with the District Grant Rule. We would like to have a second informal stakeholder meeting early to mid-May.
- Workgroup still developing state wide recycling message to address contamination issues. Next workgroup meeting will be held May 1, after SWAB meeting.

**7. MORA Update -** Given by Angie Gehlert

- Annual Membership Forum at Canterbury Winery, Holts Summit – April 3
- April 22, Earth Day
- May 5-11, International Compost Awareness Week

**8. Planners Update -** Given by Tammy Snodgrass

None

**9. SWAB Member Update**

Chris Bussen – Lee Summit Landfill will be closing next week, reached capacity after 38 years of service. The council approved contract yesterday to provide public disposal area service. Administrator has approved reopening of 1 of the 2 drop off recycling centers.

**10. EIARA Update**

Still waiting on an appointment of a board member.

**11. New Business**

Comments from the Public

**12. Unfinished Business**

None

**13. Call for Agenda Items**

None

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**14. Upcoming 2019 Board Meetings**

May 1,      August 7,      October 2,      November 6

**15. Adjourn**

Chris Bussen made a motion to adjourn, seconded by Ann Hamilton. Vice Chairman Barbara adjourned the meeting at 2:26 p.m.

DRAFT