

**Solid Waste Advisory Board**  
**Summary of Open Meeting**  
Bennett Springs Conference Room  
1730 E. Elm St., Jefferson City, MO  
**Wednesday, October 7, 2015**  
**1:00 p.m.**

**District Members/Designated Alternates**

Region A – Linda Laderoute  
Region B - Ann Hamilton  
Region C – Dave Davison  
Region D – Brenda Kennedy  
Region E – Chris Bussen  
Region F - Ruth Anne Parrott  
Region G – Absent  
Region H – Absent  
Region I – Absent  
Region J – Absent  
Region K – Brady Wilson  
Region L – Pat Kelly  
Region M – Jill Cornett  
Region N – Natalie Moseley  
Region O – Tim Smith  
Region P – Gary L. Collins  
Region Q – Felicity Ray - phone  
Region R – David Grimes - phone  
Region S – Absent  
Region T – Absent

**Industry Members/Alternates**

Casey Powers  
Tim Curry - phone

**Public Members/Alternates**

Carolyn Wisecarver - phone

**Recycling/Compost Members/Alternate**

David Beal

**DNR Staff**

Brenda Ardrey – SWMP  
Charlene Fitch – SWMP  
Larry Lehman – SWMP  
Mary Ellen Hummel – SWMP

**Others**

Lloyd Luapula – Region M  
Angie Gehlert – MORA  
Connie Patterson - EIERA  
Jill Hollowell - Region K  
Jane Cale – Region I  
Sue Morton  
Daryl Duwe  
Tammy Snodgrass – MRPC Region K  
Jerry Bartley  
Rosemarie Hopkins  
Leland Rehard  
Sherri Stoner  
Tom Rackers – WCA  
Derrick Standley – WCA

**1. District Roll Call**

Chairman Chris Bussen called the meeting to order. Roll was called; there was a quorum.

**2. Approval of October Agenda**

Ann Hamilton moved to approve the October agenda. Ruth Anne Parrott seconded the motion. The motion carried unanimously.

**3. Approval of August Meeting Summary**

Ruth Anne Parrott moved to approve the August summary, seconded by Gary Collins. Motion carried.

**4. The Market Development Component – What, Why, How?**

Presentation was given by Barbara Lucks.

After the presentation, the Chairman asked if they had applied for any National Awards for their activities.

**5. Solid Waste Management Program Update**

Brenda Ardrey gave the Program update.

- Field staff busy this year

- Budget submitted on October 1, 2015. Relatively stable, about the same as last year.
6. **Solid Waste Management Fund Update**  
Brenda Ardrey gave the update.
    - Tonnage fees were stable for the quarter. Ending FY15 allocation letters mailed today or tomorrow. There was no lapse amount.
  7. **MORA Update**  
Angie Gehlert gave the update.
    - MORA conference had about 250 attendees.
    - Next year's conference is September 12-14<sup>th</sup> in St. Louis at the Westport Sheraton
    - Schools National recycling registration done next week.
    - Missouri America Recycles Day November 15<sup>th</sup>.
    - Starting on 75% diversion campaign.
    - Encourage all to attend National Conferences.
    - EPA getting ready to release an economic impact study on jobs in the recycling industry.
  8. **Planners Update**  
Tammy Snodgrass gave the update.
    - Tom Durkin was the speaker on the Sunshine Law at the planners meeting.
  9. **SWAB Member Update**
    - Lee Summit's council is looking at an open bid process to manage programs and a potential Transfer Station. The landfill will close in 2 years. Asked staff to look at closing down 17 of 19 programs, since they will have no revenue when the landfill shuts down.
  10. **EIERA Update**  
No report.
  11. **Joint Committee/Legislative Update**  
No report.  
Committee has asked that some legislation come through SWAB this year.  
Will be working on the annual report for January, 2016.
  12. **Unfinished Business**  
One item as a correction from last meeting. It was stated that the state of Illinois had lifted their yard waste ban at the last meeting. Illinois tweaked a minor portion of the law, but the ban is still in place. Springfield makes MO Tea compost and yard waste plays a big part in their composting.
  13. **New Business**  
Comments from the Public.  
Derrick Standley from WCA that they had acquired Town and Country landfill.
  14. **Call for Agenda Items**  
Will have a presentation by MORA and their electronics committee on electronic legislation. Cap presentations at 30 minutes.
  15. **2015 Board Meetings**  
November 4

**2016 Board Meetings**

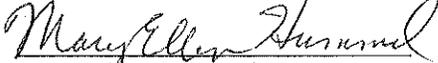
Jan. 6   Feb. 3   March 2<sup>nd</sup>   April 6<sup>th</sup>   May 4<sup>th</sup>   August 3<sup>rd</sup>   Oct. 5<sup>th</sup>   Nov. 2<sup>nd</sup>

Underlined meetings are required quarterly meetings.

**16. Adjourn**

Ruth Anne Parrott made a motion to adjourn, seconded by Gary Collins. Chairman Bussen adjourned the meeting at 2:10 p.m.

Respectfully submitted,

  
Mary Ellen Hummel, Secretary