

600 Broadway, Suite 200
Kansas City, Missouri 64105-1659

816/474-4240
816/421-7758 FAX
www.marc.org



**MARC Solid Waste
Management District**

Serving local governments in
Cass, Clay, Jackson, Platte and
Ray Counties and working
cooperatively with Johnson,
Leavenworth, Miami and
Wyandotte Counties

Executive Board

Appointed:

Michael Shaw, Chair
City of Kansas City

Chris Bussen, Vice Chair
City of Lee's Summit

Tiffany Klassen
Cass County

Craig Porter
Clay County

Garrie Wicker
Jackson County

Greg Sager
Platte County

Jeff Adams
Ray County

Elected:

Brad Foster
City of Belton

Pat Hawver
City of North Kansas City

Don Reimal
City of Independence

Kathy Rose
City of Riverside

Stan Salva, Past Chair
City of Sugar Creek

Ann Dwyer Sanders
City of Lake Waukomis

Chuck Williams
City of Gladstone

Ex Officio:

Lisa Danbury, Planner
Secretary/Treasurer

February 4, 2009

****Delivered in Person****

Ms. Brenda Ardrey
MDNR Solid Waste Management Program
PO Box 176
Jefferson City, MO 64105

Re: Region E Performance Audit Resolution Documentation Submittal

Dear Brenda:

Enclosed is the final documentation needed to satisfy Region E's
Performance Audit Resolution Findings. Specifically:

1. Updated Policies and Procedures Manual reflecting the mutually-agreed upon resolutions as approved by the district's executive board. This document also includes:
 - a. Memorandum of Understanding between District & MARC
 - b. District Grant Assistance Agreement with Subgrantees
 - c. District Bylaws
2. November Meeting Packet with October 15, 2009 Meeting Summary indicating approval of the updated policies and procedures and proposed bylaws amendment to become effective at the district's annual meeting.
3. January Meeting Packet with November 12 and December 10 meeting summaries indicating approval of bylaws amendment.

At the December 10 annual meeting, Michael Shaw was elected as district chair. Michael appointed the district planner to serve in the position of Secretary/Treasurer which was approved by the executive board at the January 21 meeting. I initialed copies of the November and January meeting packets which include the requested meeting summaries as documentation of board approval.

If you have any questions or need clarification about this submittal, please feel free to contact me at 816-701-8225 or Michael at 816-513-3484.

We look forward to final closure of this matter.

Respectfully Submitted,

Lisa Danbury, District Planner
Region E Secretary/Treasurer

cc: Michael Shaw, MARC SWMD Chair

Chair
Gary Mallory
Presiding Commissioner
Cass County, Mo.

1st Vice Chair
Tom Cooley
Commissioner
Unified Government
of Wyandotte County/
Kansas City, Kan.

2nd Vice Chair
Jim Schultz
Councilmember
Independence, Mo.

Treasurer
Jim Plunkett
Commissioner
Platte County, Mo.

Secretary
Marge Vogt
Councilmember
Olathe, Kan.

Executive Director
David A. Warm

MARC Solid Waste Management District

Executive Board Members

| Appointed Positions (Kansas City/Each County) | Elected City Representatives (Over 10,000 population) | Elected City Representatives (Under 10,000 population) |
|--|--|---|
| Michael Shaw, City of Kansas City | Chris Bussen, City of Lee's Summit | Pat Hawver, City of North Kansas City |
| Tiffany Klassen, Cass County | Brad Foster, City of Belton | Kathy Rose, City of Riverside |
| Craig Porter, Clay County | Don Reimal, City of Independence | Stan Salva, City of Sugar Creek |
| Garrie Wicker, Jackson County | Chuck Williams, City of Gladstone | Ann Sanders, City of Lake Waukomis |
| Greg Sager, Platte County | | Ex Officio: |
| Jeff Adams, Ray County | | Lisa Danbury, District Planner |

Management Council Representatives

| | | |
|--|--|--|
| Bob Mitchell, City of Archie | David Halphin, City of Grain Valley | Pat Hawver, City of North Kansas City |
| Mark Antes, City of Avondale | Robert Beckers, City of Grandview | Mark Fuls, City of Oak Grove |
| Brad Foster, City of Belton | Corey Smith, City of Greenwood | Shirley Taylor, City of Orrick |
| Lisa Atkinson, City of Blue Springs | Bob McCorkendale, City of Hardin | Daniel Koch, City of Parkville |
| Larry Neidel, City of Buckner | Debbie Grant, City of Harrisonville | Bob O'Brien, City of Peculiar |
| City of Camden Point (invited) | Don Reimal, City of Independence | Leonard Hendricks, City of Platte City |
| Tiffany Klassen, Cass County | Garrie Wicker, Jackson County | Greg Sager, Platte County |
| Wayne Tiffany, Cass County | Robbie Makinen, Jackson County | Daniel Erickson, Platte County |
| Craig Porter, Clay County | Dennis Murphey, City of Kansas City | Mark Randall, City of Pleasant Hill |
| Edward E. Quick, Clay County | Michael Shaw, City of Kansas City | Tammy Ammon, City of Pleasant Valley |
| Bill Enochs, Village of Claycomo | Jim van Eman, City of Kansas City | Jeff Adams, Ray County |
| Patricia Masterson, City of Cleveland | Marleen Leonce, City of Kansas City | Vacant, Ray County |
| City of Dearborn (invited) | Joan Updike, City of Kearney | Steve Welch, City of Raymore |
| Mike Stewart, City of Drexel | Ed Stratemeier, City of Lake Lotawana | David Bower, City of Raytown |
| James Snook, City of Edgerton | Tom Paul, City of Lake Tapawingo | Robin Littrell, City of Richmond |
| Devery Hunt, City of Excelsior Springs | Ann Dwyer Sanders, City of Lake Waukomis | Kathleen Rose, City of Riverside |
| Village of Ferrelview (invited) | Steve Besermin, City of Lake Winnebago | Gerry Vernon, City of Smithville |
| John Myers, City of Freeman | Dawn Probasco, City of Lawson | Stan Salva, City of Sugar Creek |
| David Larcom, City of Garden City | Chris Bussen, City of Lee's Summit | Pauli Kendrick, City of Weatherby Lake |
| Chuck Williams, City of Gladstone | Sara Cooke, City of Liberty | Greg Hoffman, City of Weston |
| Pat Slusher, City of Glenaire | Jim Nauser, City of Lone Jack | Joy Eary, City of Wood Heights |

Management Council Representatives - Ex Officio

| | | |
|--------------------------------|----------------------------------|--|
| John Segale, Johnson County | City of Lenexa (invited) | Michael Webb, City of Shawnee |
| Dean Oroke, Leavenworth County | Kent Seyfried, City of Olathe | Ruth Hopkins, Johnson County, Council of Mayors |
| Ken Mack, Unified Government | Jim Twigg, City of Overland Park | |