

Solid Waste Advisory Board
Summary of Open Meeting
Bennett Springs Conference Room
1730 E. Elm St., Jefferson City, MO
Wednesday, February 7, 2018
1:30 p.m.

District Members/Designated Alternates

Region A – Linda Laderoute
Region B - Ann Hamilton
Region C – Absent
Region D – Brenda Kennedy
Region E – Chris Bussen
Region F - Ruth Anne Parrott
Region G – Cindy Hultz
Region H – Absent
Region I – Stephanie Norton - Phone
Region J – Absent
Region K – Brady Wilson
Region L – David Berger – Phone
Region M – Absent
Region N – Natalie Moseley - Phone
Region O – Erick Roberts
Region P – Jerry North - Phone
Region Q – Absent
Region R – David Grimes – Phone
Region S – Absent
Region T – Kevin O’Brien

Industry Members/Alternates

Casey Powers – Present
Tim Curry – Present

Public Members/Alternates

Barbara Lucks – Phone
Carolyn Wisecarver

Recycling/Compost Members/Alternate

David Beal - Present

DNR Staff

Chris Nagel – SWMP
Jeff Heisler – SWMP
Mary Ellen Hummel – SWMP
Ashley Uptegrove – SWMP
Charlene Fitch - SWMP

Others

Devyn Windsor – Region G
Derrick Standley
Tammy Snodgrass – Region K
Tom Rackers – WCA
Angie Snyder – Region O
Kristin Tipton
Sue Morton – Region C
David Glaus
Vanessa Brandon – Region O
Jennifer Brown
Rob Didriksen
Cyndra Lorey
Jan Ashcraft
Bailey Lutz
Kathrina Donegan
Margaret Lilly
Sarah Staebell
Lelande Rehard – Region H
Jennifer Shotwell – Region M
Brenda Ardrey
Emily Westermier
Jane Cale – Region I
Mona Menezes
A representative for Rich Aubochan
Sonny’s Solid Waste

1. District Roll Call

Chairman/Brady Wilson called the meeting to order. Roll was called; there was a quorum.

2. Approval of February 7, 2018 Agenda

Ruth Anne Parrott made a motion to approve the agenda and Linda Laderoute seconded. The motion carried unanimously.

3. Approval of November 1, 2017 Meeting Summary

Chris Bussen said Lisa McDaniel from Region E was present at November 1, meeting. David Beal moved to approve the November 1, 2017 summary as amended. Ann Hamilton seconded the motion. Motion carried.

4. Rolla Economic Commission Presentation

Cyndra Lorey, Rolla Regional Economic Commission.

- Lends to existing, local, or state generated - Missouri Partnerships.
- Business hires site Consultants and they are normally professional brokers.

- Recommendation on use of education funds- how to reduce contamination of the recycling stream.
- Region E was talking about setting aside a portion of their grant money and using it for other districts for recycling education. Specifically for minimally funded districts to provide education on recycling. This could also be used to educate on how to handle Lithium Ion Batteries.
 - Motion by Dave Berger and Chris Bussen seconded, for DNR to make a call for ideas from the public.
 - Linda Laderoute said focus on larger areas like Public Service Announcement's as they reach more people that way.
- Chris Bussen asked that SWAB take a position on HB 2097 – “Freedom to Choose Trash Collection Services Act”. Chris also volunteered to look into getting more information regarding this issue. This bill would require a vote of the people if a city considers contracting for solid waste services.

12. New Business

Comments from the Public.
None

13. Call for Agenda Items

Send items to Chairman.

14. Upcoming 2018 Board Meetings

Mar. 16 Apr. 10 May 2 Aug. 8 Oct. 3 Nov. 7

Underlined meeting dates are required quarterly meetings.

Discussion held regarding changing dates of three meetings because of unavailability of Bennet Springs Conference Room.

Motion was made for March 16th by Casey Powers, Ruth Anne Parrott seconded it, and Linda Laderoute opposed it. Motion carried.

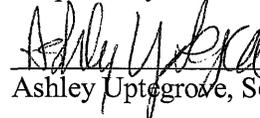
Motion was made for April 10th by Chris Bussen, David Beal seconded it. Motion carried.

Motion was made for August 8th by Casey Powers, Ann Hamilton seconded it, and Linda Laderoute opposed it. Motion carried.

15. Adjourn

Chris Bussen made a motion to adjourn, seconded Casey Powers. Chairman Brady adjourned the meeting at 3:14 p.m.

Respectfully submitted,



Ashley Uptegrove, Secretary