

Solid Waste Advisory Board
Summary of Open Meeting
Bennett Springs Conference Room
1730 E. Elm St., Jefferson City, MO
Wednesday, Mar. 1, 2017
1:00 p.m.

District Members/Designated Alternates

Region A – Absent
Region B - Ann Hamilton
Region C – Absent
Region D – Bob Caldwell - Phone
Region E – Chris Bussen
Region F - Ruth Anne Parrott
Region G – Cindy Hultz - Phone
Region H – Lauren Henry
Region I – Absent
Region J – Kristi Kelley - Phone
Region K – Brady Wilson
Region L – Pat Kelly
Region M – Joe Hardin - Phone
Region N – Natalie Moseley
Region O – Tim Smith
Region P – Gary L. Collins
Region Q – Absent
Region R – David Grimes - Phone
Region S – Absent
Region T – Derrick Standley

Industry Members/Alternates

Casey Powers – Absent
Tim Curry – Phone

Public Members/Alternates

Carolyn Wisecarver – Phone
Barbara Lucks

Recycling/Compost Members/Alternate

David Beal

DNR Staff

Chris Nagel – SWMP
Jeffery T. Heisler – SWMP
Mary Ellen Hummel – SWMP
Charlene Fitch – SWMP

Others

Lisa McDaniel – Region E
David Berger - Phone
Jerry North – Region P
Matt Winters – Region Q
Rob Didriksen
Jane Cale – Region I
Connie Patterson – EIERA
Sue Morton – Region C
Leland Rehard – Region H
Tom Rackers – WCA
Tammy Snodgrass – Region K
Mike Randall
Mona Menezes – District N
Bryan George – Region T

1. District Roll Call

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

2. Approval of March 2017 Agenda

David Beal moved to approve the March agenda. Brady Wilson seconded the motion. The motion carried unanimously.

3. Approval of Feb. 1, 2017 Meeting Summary

Brady Wilson moved to approve the February summary. Gary Collins seconded the motion. Motion carried.

4. Grant Funding Bylaw Discussion

Discussion Initiated by Lauren Henry, Region H

- Region H sent a recommendation letter to SWAB for districts to review their bylaws to allow for funding outside their district.
- Region H discussed how regions could cooperate state-wide with Region N funding requests. Some Bylaws appear to have restrictions set up by districts themselves that they don't fund outside districts themselves, or in the grant round grants aren't always scored with the same

amount of points if outside the district. They encourage all the districts to look at their bylaws and remove any barriers in the by laws that would restrict funding outside districts, or not put up barriers when it comes to cooperative efforts statewide. The MORA conference was used as an example: everyone experiences and learns from the conference, but do not help finance the conference if it is not in their region. If bylaws do not allow outside funding, regions would not be able to fund any research or other training or opportunities. She suggested to give your region the opportunity and flexibility to fund things as you please rather than be restricted.

- MORA also provided a letter of support for Region H's recommendation letter.
- Brady Wilson asked if there were additional restrictions for funding outside districts besides the district bylaws. Chris Nagel stated that cooperative agreements were always encouraged.
- Ruth Anne Parrott pointed out the dock foam issue that came up at the Lake. Region T and F were approached for the dock foam project and they put in \$5000 from the DO or PI money and did not do a grant call. No reporting process as for a sub-grantee.
- Each board would decide how to contribute to such projects, whether to have a grant call or not.
- Jeff Heisler said it is addressed in the rules, and cooperative agreements are favored; he thought it was done administratively through the city/county process. It is addressed in the current rules and he would get back to them on that.
- Chairman asked if there was any down side that anyone could forecast. His district had this conversation and it didn't end well. Their planner suggested to set aside an amount of money for advertising/media/marketing. If districts with minimal funding or ones not used to marketing expertise could apply for small internal grants to use templates, graphics, posters etc. from the district. The board had passed the suggestion 7-4, and it was tabled for later discussion. Some board members stated afterwards that they had people asking why they did not get fully funded if there was money there but was being awarded to other districts. If rules are changed to allow it, the mindset still needs to be changed from "my district's money, and we're not sharing". If the Advisory Board makes recommendations to the district maybe that would be enough to nudge the districts in that direction.
- Leslie from All Points recycling points out that her full service recycling serves various other areas and cities in other districts. Just because they are in a certain district does not mean recycling materials do not come from other districts to be recycled in her district.
- Losing points for being from out of district is not an indication of whether the applicant is capable of doing the grant. Opportunity for bonus points are available for submission of letters of support.
- Mona Menezes spoke about the difference in district funding.
- Mike Randall from district N thanked District H and MORA for the letter regarding the bylaws. He stated it should be a uniform policy with all districts.
- Ruth Anne Parrott talked about the Missouri State Fair booth and the funding from District F. Other districts do not want to participate at the information recycling booth because it is in Region F. She stated that it is a STATE Fair, not a Region F Fair, it just happened to fall in Region F. They went to MORA for help with funding and to get a grant from MORA for the recycling booth and still struggle with getting other districts to come and spend a day sitting at the MORA booth.
- Chairman stated the board could consider a motion on the suggestion and make a recommendation only that districts review their bylaws. Lauren Henry commented that perhaps the planners could discuss at their next meeting how their boards reacted to the suggestion and why they either supported or opposed looking at their bylaws.
- Motion to support Region H's submittal made by Lauren Henry, seconded by Derrick Standley. Motion carried unanimously.

5. Regional Discussion Facilitation

Given by Chris Bussen, Chair

- Suggestion by St. Louis district regarding a regional look at cooperation among the districts surrounding Region N and an opportunity for local dialogue in southwest area. They suggested that DNR facilitate the discussion among the area districts. Chairman contacted surrounding regions and DNR. DNR agreed to facilitate a discussion but he had not yet heard from the 3 surrounding regions.
- Tim Smith stated that Region O appreciated Region L's concern for the southwest Missouri and was happy to participate in any discussion that might be productive and would be happy to approach their board.

6. Waste Assessment Update

Given by Jeff Heisler, SWMP

- Just agreed with vendor for the schedule for the Spring sort to start at the end of this month.
- Schedule for the visual surveys until about mid-April will be sent out.
- Schedule for the manual sorts start mid-late May and go until the end of June.
- Will post the final report on the website.
- Information on the Fall sort by facility is not posted yet because it's not complete.
- Should have a draft report by the MORA conference.

7. SWMP Update

Given by Chris Nagel.

- Still working on the Scrap Tire Playground and NonPlayground Grant announcements. Hope to be able to announce them soon.
- Thanks for the turnout at the Solid Waste Forum
- HB 222 - Prohibits the enforcement of any federal regulation by any state department or agency unless the enforcement is approved by the General Assembly.
12-13-16 H Filed
1-4-17 H Read first time
1-5-17 H Read second time
- HB 770 - Specifies that any regulation that is revenue producing shall have a sunset provision and will require legislative approval for re-issuance.
01-26-17 H Introduced and read first time
01-27-17 H Read second time
- HB 864 - Specifies that any rule promulgated by a state agency that will have a major impact on any persons or entities in the state shall be approved by the General Assembly and the Governor.
02-07-17 H Introduced and read first time
02-08-17 H Read second time
02-14-17 H Referred to House Committee on House-Special Committee/Government Oversight
02-21-17 H Meeting set for 12:00 PM or Upon Adj., whichever is later, H - House-Special Committee/Government Oversight
02-21-17 H Public hearing completed
- SB 489 - Requires the Missouri Hazardous Waste Commission to promulgate rules and regulation for coal combustion residual units in lieu of federal solid waste regulations by June 1, 2018.
02-28-17 S Introduced and read first time
- Chairman suggested for topics for next year's Solid Waste Forum that the person submitting the idea include a few sentences about it. Chairman suggested perhaps a form could be made up for topic submittal that would include why they are suggesting the topic.

8. **Solid Waste Management Fund Update**

Given by Jeff Heisler.

- 3rd quarter revenues posted at about \$2,950,000. Compared to last year it is about 1% above, as projected. Next quarter projecting 1% above. 4th quarter is usually the smaller quarter. 2017 totals projected at \$12.1 million compared to 11.7 in 2016. A 5 year comparison graph was shown.
- Announcement from Department that quarterly allocation letter process to the districts will be streamlined by sending quarterly allocation notices to the districts by posting online. Email to the districts will be sent that will include the enclosure usually sent with the letter.

9. **MORA Update**

Given by Angie Gehlert.

- Earth Day is coming up
- MORA Conference 25th Anniversary at Lake of the Ozarks August 9-11.
- Possible Zero waste training the day before.
- Informal HHW training session.
- Pursuing speakers.
- Keep America Beautiful will speak.
- Inquiries out to WalMart and Product Stewardship Institute.
- Possibly a Plastics Panel with Proctor and Gamble and others.
- Scholarship program for the Sheltered Workshops to attend the conference.
- Composting Workshops in KC coming up.
- BiState Compost School – June 21-22 Composting school in St. Louis. Flyer on MORA website.

10. **Planners Update**

Tammy Snodgrass

- Speakers - Mike Frazier with Webco Custom Industries, Jeff Schackleford and Laura Holman with Boonslick Industries, both sheltered workshops involved in recycling, shared the challenges they're facing at the Federal level with the workforce development law among other things.
- MORA could support SWMDs by providing them with examples of how to share information with legislators.
- Challenged the group in lieu of a planners meeting in April, to go up and meet the legislators and come back and have a brown bag lunch. Districts that have done that or have information brochures will share those via email.

11. **Solid Waste Advisory Board Member Update**

None.

12. **EIERA Update**

None. Kristin will give an annual update at the April 5th meeting.

13. **Joint Committee Update**

- By Statute the committee ended December of 2016. Chairman sent a letter a couple of weeks ago to Senator Wallingford's office requesting they continue the Joint committee. SWAB did not get an opportunity to deliver the annual report to them. He also has a few suggestions on legislative issues he would like to share with them. He is waiting on a response.

14. **Unfinished Business**

- Derrick Standley and David Beal will put together and propose a lithium ion battery ban for the 2017 session.

- Board should ask for a response from the district boards if they reviewed bylaws and if they made changes and what they were. Tim Smith said he was happy to report back. Lauren Henry pointed out that it shouldn't be about getting money from another district for one specific person or purpose, but the bigger picture of cooperating statewide and having a bigger state-wide impact. Chairman will draft a cover sheet to email to district boards.

15. New Business

Comments from the Public.

None.

16. Call for Agenda Items

- Send Chairman any topics or presentations.
- Sheltered Workshop Presentation given to planners for possible future meeting.
- EIERA's update next meeting.

17. Upcoming 2017 Board Meetings

Apr. 5 May 3 Aug. 2 Oct. 4 Nov. 1

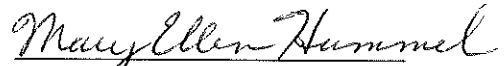
Underlined meeting dates are required quarterly meetings.

Chairman discussed agency reporting quarterly as opposed to longer periods. Jeff Heisler stated that everyone has been tasked with administrative streamlining and there was discussion to be had. Digitalization with ReTrac will open the door for more conversation in the near future. Chairman offered assistance from the board or the planners to help streamline with no intent to hide or avoid reports, but as a manner of efficiency. Districts can still be accountable for funds, but more efficiently.

16. Adjourn

Ruth Anne Parrott made a motion to adjourn, seconded by Gary Collins. Chairman Bussen adjourned the meeting at 2:26 p.m.

Respectfully submitted,


Mary Ellen Hummel, Secretary