

**Solid Waste Advisory Board
Summary of Open Meeting
Bennett Springs Conference Room
1730 E. Elm St., Jefferson City, MO
Wednesday, August 2, 2017
1:00 p.m.**

District Members/Designated Alternates

Region A – Absent
Region B - Ann Hamilton
Region C – Dave Davison - Phone
Region D – Brenda Kennedy
Region E – Chris Bussen
Region F - Ruth Anne Parrott
Region G – Absent
Region H – Lauren Henry
Region I – Absent
Region J – Absent
Region K – Brady Wilson
Region L – David Berger
Region M – Joe Hardin - Phone
Region N – Natalie Moseley - Phone
Region O – Erick Roberts
Region P – Gary L. Collins
Region Q – Absent
Region R – David Grimes
Region S – Absent
Region T – Kevin O'Brien

Industry Members/Alternates

Casey Powers – Absent
Tim Curry

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
Anita Stansfield – SWMP

Others

Lisa McDaniel – Region
Derrick Standley
Tammy Snodgrass – Region K
Jerry North – Region P
Angie Gehlert – MORA
Jane Cale
Rob Didriksen
Tom Rackers – WCA
Kristin Tipton – EIERA
Jennifer Shotwell – Region M
Sue Morton – Region C
Bryan George – Region T/WCA
Jim Durham
Angie Schulte
Tim Warren
Leland Rehard – Region H
Ramon Garza – Region H

1. District Roll Call

Chairman Bussen presented Missouri shaped cookies with district letters on them made from a Missouri cookie cutter from the Bothwell Lodge in Sedalia. Chairman Chris Bussen called the meeting to order. Roll was called; there was a quorum.

2. Approval of August 2017 Agenda

Gary Collins moved to approve the August agenda. Brady Wilson seconded the motion. The motion carried unanimously.

3. Approval of April 5, 2017 Meeting Summary

David Beal moved to approve the April summary. Ruth Anne Parrott seconded the motion. Motion carried.

4. Nominations for Officers from the Floor

None.

5. Election of Officers

Nominations for chair were Brady Wilson and Pat Kelly. Gary Collins and Barbara Lucks were nominees for vice chair. Brady Wilson was elected Chair, and Barbara Lucks Vice Chair. Chairman

Brady resumed the meeting after elections.

6. **Battery Recycling and Product Stewardship-Call2Recycle**

Presented by Tim Warren. (see presentation)

- Oldest product stewardship organization in North America.
 - Founded in 1994 and started collecting batteries in 1996.
 - Funded by about 300 consumer products companies that use rechargeable batteries in their products.
 - Expanded into Canada.
 - Vermont first state to pass legislation for batteries, specifically single use batteries.
 - Collected 14 million pounds of batteries last year.
 - 88% of population in US and Canada is within 10 mile radius of an active recycle drop off center.
 - Changes this year includes charging businesses, military and governmental agencies, while residential rechargeable recycling is free, but do have to charge for single use batteries.
 - Use only electrical or duct tape to cover battery points.
- Question and answer period.

7. **SWMP Update – Including the Red Tape Reduction Initiative**

Given by Chris Nagel.

- Red Tape Reduction Initiative presentation (see presentation)
 - Ex Order 1703 signed in January 2017 requiring review of all regulations
 - Missouri Regulations approximately 400 hours of reading
 - 23,000 plus phrases or statements that require something.
 - Goal to reduce by 1/3.
 - Obtain feedback, accepting comments through December 15, 2017.
 - Will add an agenda item for the SWAB October meeting to collect comments.
 - Initial internal review right now, then add public comments.
 - Districts should put together priority items and comments for the October meeting.
 - Chris Bussen volunteered to compile the list and asked that comments be sent to him by September 22nd.
- CCR feedback and proposed legislation to establish a state program. Will be looking at doing some state regulation revision in order to adopt the CCR federal rule for landfills. Mid September for a stakeholder meeting in Jefferson City.
- Scrap Tire Playground grants still pending.
- Waste Characterization Spring portion is being wrapped up. Report is being drafted and there will be a presentation at the MORA conference.

8. **Solid Waste Management Fund Update**

Given by Jeff Heisler.

- Jeff presented a year end update with a final amount for FY17. Final quarter a little higher than expected. \$12.2 million total in 2017. Early indicators for next fiscal year look like tonnage increase should continue. A conservative growth amount is anticipated.
- Rolla indicated record numbers for roll off construction and demolition.
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9. MORA Update

Given by Angie Gehlert.

- Keep America Beautiful has a Recycle Bowl competition for schools October 20-November 15th.
- America Recycles Day is November 15th.
- MORA conference 7 days away.
- Have some sheltered workshop scholarships for the conference.
- Congratulate Barbara Lucks who was the recipient of the MORA's President's Award this year.
- Resource Recycling 2018 national conference site will be in St. Louis.
- MORA state conference will be in September next year in Kansas City, MO.
- David Berger suggested that the Scrap Tire fund has 5% that can go to education and suggested that it be used to help fund attendance at a national conference without affecting attendance at the state conference.

10. Planners Update

Given by Tammy Snodgrass

- Lisa McDaniel working with Tammy on the Annual Report and need response from planners on information sent by the end of August.
- Discussion on broadening base on measuring success besides tonnage diversion. Suggestions were life cycle costs, participation in programs, jobs gained or supported, economic development issues.
- Next meeting issues, MOUs between districts and other ways to work together.

11. Solid Waste Advisory Board Member Update

- St. Louis BPA consent decree to take down one thousand structures over several years - deconstruction
- Hartman USA plant in Rolla up and running making egg cartons.
- Ruth Anne Parrott shared that Chris Nagel and Jeff Heisler went to Pettis county to look at the Pettis County scrap tire chip and seal project done in Pettis county and MoDOT is moving on to another trial phase in Rolla.

12. EIARA Update

Given by Kristen Tipton

- Board has not met yet this year, but some of projects over the years are going to be represented at the MORA conference and will give presentations.

13. Bylaws Discussion

Chris Bussen

- With the succession of officers, brought to mind that some organizations start officers at the secretary position, then move to vice chair and finally to chair position. Seems it would more stable for the board and those volunteering for officer positions if there was some predictability in who would be serving. If there was a controversy then take action if underperforming etc. If agreeing to serve for 2-3 years, been elected and made a commitment should be expected to continue to perform your responsibilities unless you do something to cause you to be removed. Formal or informal process, if elected as vice chairman, should move into the chairman position. He is looking at drafting some changes to the bylaws and

presenting them to look at. He would prefer people who volunteer to spend the extra time stay in their position unless there is a problem. Vice chair would be chair the next year or two. Would know what's expected, people who serve would know what to expect with no surprises with nomination process. He feels it would be more efficient to have some order and people can set their expectations. Will send suggestions around for comment.

14. Unfinished Business

- Chris Bussen brought up one item. Districts policies on funding grant requests from outside the district. Had plans to do a survey and did not. Chairman feels it should be handled on a case by case basis for each district to do as they see fit.

15. New Business

Comments from the Public.

- Dave Berger repeated his comment for the department to use the maximum amount available for education under the Scrap Tire fund on an ongoing basis, to use the 5% to bring in speakers for SWAB, help with the annual report and keep that in their thoughts. Jeff will be meeting with the budget people at the department level to take a look at Scrap Tire subaccounts. Directions were to put as much as possible into the grant accounts.
- Chris Nagel reminded all that August 21st there will be a total solar eclipse and to think of that in advance with staff on the road etc. 1.2 million tourists possible, so try to plan ahead.

16. Call for Agenda Items

- Potential for the interim committee to meet next year is still possible so Chris Bussen suggested the board look at legislative priorities to modify or add to before approaching Senator Wallingford's office.
- Best Management Practices for Missouri. Looking for one or two pages accessible through a web site on each program; best HHW program, etc. It would be helpful for training new planners etc. He would like to see it come from the planners through the SWAB. Angie Gehlert pointed out a campaign of 100 case studies done several years ago might be a good starting point.
- Red Tape Initiative
- Draft of the annual report with approval in November.

17. Upcoming 2017 Board Meetings

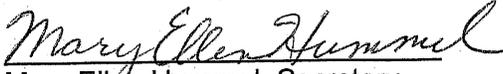
Oct. 4 Nov. 1

Underlined meeting dates are required quarterly meetings.

16. Adjourn

Ruth Anne Parrott made a motion to adjourn, seconded by Gary Collins. Chairman Brady adjourned the meeting at 2:54 p.m.

Respectfully submitted,


Mary Ellen Hummel, Secretary