

**Solid Waste Advisory Board**  
**Summary of Open Meeting**  
Bennett Springs Conference Room  
1730 E. Elm St., Jefferson City, MO  
**Wednesday, August 5, 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 – Kristi Kelley - phone  
Region K – Brady Wilson - present  
Region L – John Haasis  
Region M – Jim Honey - phone  
Region N – Natalie Moseley - phone  
Region O – Absent  
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

**Public Members/Alternates**

Carolyn Wisecarver

**Recycling/Compost Members/Alternate**

David Beal

**DNR Staff**

Chris Nagel – SWMP  
Mary Ellen Hummel – SWMP

**Others**

Lisa McDaniel – Region E  
Dan Buckley  
Jerry North – Region P  
Tina Krstulic  
Angie Gehlert – MORA  
David Berger  
Jane Cale – Region I  
Angie Filbeck – Region O  
Kristin Tipton – EIERA  
Connie Patterson - EIERA  
Tammy Snodgrass – MRPC Region K  
Jill Hollowell - Region K  
Tom Rackers

**1. District Roll Call**

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

**2. Approval of August Agenda**

Brady Wilson moved to approve the August agenda. Ann Hamilton seconded the motion. The motion carried unanimously.

**3. Approval of May Meeting Summary**

Ruth Anne Parrott moved to approve the May summary, seconded by Brenda Kennedy. Motion carried.

**4. Call for Officer Nominations from the Floor**

None given.

**5. Election of Officers**

Nominations received prior to the meeting were Chris Bussen for chairman and Tim Smith for vice chairman. With no other nominations, a motion was made by Dave Davison to accept nominees by acclamation. Motion was seconded by Brady Wilson. Motion carried.

**6. St. Louis HHW Facility Presentation**

John Haasis gave a presentation on the two Household Hazardous Waste facilities in St. Louis County. They are also looking for an additional location for a third facility. He also stated that the St. Louis Health Department changed their name to St. Louis Public Health Department.

**7. Proposed 2016 Meeting Dates**

January 6 February 3 March 2 April 6 May 4 August 3 October 5 November 2

New legislation calls for a meeting of a minimum of quarterly. Any other meetings must be scheduled at a scheduled meeting. Chairman suggested we schedule all the eight meetings and then if we don't need one, we can cancel it since they need to be scheduled at a scheduled meeting. David Beal moved to approve all eight meetings. John Haasis pointed out that the quarterly meetings should be designated first. Casey Powers seconded the motion. Required quarterly meetings were scheduled as March 2, April 6, August 3, and November 2. Motion was amended to indicate those were scheduled as required quarterly meetings. The others will remain on the calendar and held as needed.

**8. Solid Waste Management Program Update**

Chris Nagel gave the Program update.

- Federal CCR rule- published April 17, 2015, effective date is Oct. 19, 2015. It is a self implementing rule. A proposal, HR 1734 would shift the provision to a Subtitle D type program. It has passed the House and is before the Senate.
- Working on rule updates, draft language etc., internal discussions, changes due to CCR.

**Legislative update:**

- HB 722 Shaul- Freedom of choice paper/plastic bags- vetoed
- HB92 and SB 445- TAFP and signed. Both incorporate provisions of SB 152.
- SB 266 Prohibits municipalities from providing certain services already being provided within the boundaries of the municipality without a vote of the people. Failed to pass.
- SCR 3 Wallingford Miller- Establishes the Joint Committee on Solid Waste Management District Operations. 3-18-15 TAFP

**9. Solid Waste Management Fund Update**

Chris Nagel gave the Fund update.

- Chris reported that the numbers were possibly up for the quarter.

**10. Planners Update**

The Planners report was given by Tammy Snodgrass.

- Planners looked at legislation as well as recommendations which they would like to have included in the Annual Report that is mandated by the new law.
- Food waste programs, sharing information on current programs in districts.
- Topics for focused discussion for the next meeting. Social media and textiles are on the list.
- Next meeting, there is a speaker coming to give a workshop on the Sunshine Law.
- The Annual Report to the Legislators is due sometime after January 1, 2016 for the 2015 reporting time frame. It provides a good opportunity to provide accurate information to the legislators. Planners are looking forward to highlighting services and programs as well as some of the challenges.
- Derrick Standley pointed out that Iowa just lifted their yard waste ban and Missouri is now surrounded by states that have lifted or partially lifted their yard waste ban and this should be a

future discussion. The chairman welcomed anyone who wishes to give a future presentation on the pros and cons of eliminating the yard waste ban in Missouri.

**11. SWAB Member Update**

- Lisa Mc Daniels reminded everyone that the MORA annual conference is in September. One of the speakers is the CEO of Terracycle who works with a lot of schools to collect recycling not usually collected. Another will be Chris Ladd of Closed Loop fund who offers no interest loans to municipalities and private organizations to establish or enhance recycling programs, Elizabeth Klein, journalist and author on the effect fashion has on the environment and Brandon Hamilton, facilities manager for the Kansas City Chiefs speaking about their sustainability programs at the Chiefs' stadium. There will be a tour of the stadium. Early Monday will be a tour of the historic Union Station of Kansas City.

**12. Update from EIERA**

Update was given by Kristin Tipton.

- EIERA awarded two market development projects since the last meeting. One is EFC Composting in Perryville, processing food waste.
- Second one is Branch Creek who will be making smoking pellets from hardwood scraps.

**13. Joint Committee Update**

Legislative updates were covered in the Program update.

**14. Unfinished Business**

None.

**15. New Business**

None

**16. Call for Agenda Items**

Chairman will add a MORA update to the standard updates for each meeting. Mentioned early in the meeting was a presentation for next month on the Springfield marketing program. EIERA presentation on successful projects was scheduled for the October 7<sup>th</sup> meeting. For October or November meeting, the draft for the Annual Report from the planners will be presented and discussed. Previously mentioned for the November 4<sup>th</sup> meeting was a statewide recycling presentation.

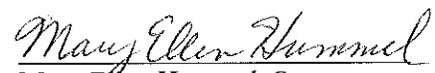
**17. 2015 Board Meetings**

October 7    November 4

**18. Adjourn**

John Haasis made a motion to adjourn, seconded by David Beal. Chairman Bussen adjourned the meeting at 2:17 p.m.

Respectfully submitted,

  
Mary Ellen Hummel, Secretary

