

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:

Louis Cummings
City of Kansas City

Bob Huston
Cass County

Donna Koontz
Clay County

Brenda Franks
Jackson County

Daniel Erickson
Platte County

Billy Gaines
Ray County

Elected:

Doug Wylie, Chair
City of Parkville

Cara Elbert
City of Blue Springs

Mike Jackson, Vice Chair
City of Independence

Lauran Kurtz
City of Lake Lotawana

Chris Bussen
City of Lee's Summit

Trent Salisbury
City of Raymore

Mike Larson
City of Sugar Creek

David Pavlich
City of Kearney

Ex Officio:

Vacant
Secretary/Treasurer

October 3, 2023

****OPEN MEETING NOTICE****

To: MARC Solid Waste Management District Executive Board & Alternates
From: Nadja Karpilow
Re: **MARC SWMD Executive Board Meeting, Wednesday, 10/11/23,
11am-1pm**

This meeting will be held in a hybrid format. You may email Nadja (karpilow@marc.org) to be forwarded the information to access the ZOOM meeting room.

AGENDA

I. Introductions / Member Sharing

II. Approval of Meeting Summaries

- Approval of September 20, 2023, Meeting Summary (EB)

III. Administrative Matters

- FY2024 Grant Call - The Grant Review Committee will present recommendations for FY2024 grant projects for executive board approval.
- FY2024 Budget & Work Plan – Staff will present the 2024 district budget and work plan for executive board approval.
- FY2024 Memorandum of Understanding – Staff will request executive board approval of the district's MOU with MARC for administrative and planning services.
- November 15, 2023 meeting cancellation.

IV. Board Discussion

- Product Stewardship Update – Brief discussion of the activities of the MOPSC.
- Outreach Update – Matt Riggs will provide a brief update on RecycleSpot.org upgrades
- Illegal Dumping Update – Nadja Karpilow will give a brief update on the illegal dumping initiative.

V. Old Business / New Business

VI. Closing –The next Management Council meeting is scheduled for October 18, 2023, from 9:00 to 10:30 am at Kanbe's Market: 3119 Terrace Street, Kansas City, MO 64111. The district's annual meeting will be held December 14, 2023 from 11 am to 1:00 pm at the Kauffman Foundation Conference Center. Meetings may be held via teleconference rather than at a physical location.

Enclosures Forthcoming: Meeting summary, agenda report

