

**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

**Billie 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:

**Lisa McDaniel, Planner**  
Secretary/Treasurer

March 9, 2023

**\*\*OPEN MEETING NOTICE\*\***

**To:** MARC Solid Waste Management District Executive Board & Alternates  
**From:** Lisa McDaniel, District Planner  
**Re:** **MARC SWMD Executive Board Meeting, Wednesday, 3/15/23,  
11am-1pm**

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

**AGENDA**

- I. Introductions / Member Sharing 11:00**
- II. Approval of Meeting Summaries 11:05**
- Approval of January 18, 2022 Meeting Summary (EB)
- III. Administrative Matters 11:10**
- FY2024 Grant Priorities – Staff will present an overview of the 2024 grant priorities recommended by the Advisory Committee
  - FY2024 Grant Timeline – Staff will seek approval for the FY2024 grant timeline.
  - Small Project Assistance Funds – The district has received two requests for small project assistance. Staff will make recommendations for board approval.
  - Grant Close Out – District staff will request board approval to close out six grants and deobligate remaining grant funds.
  - Grant Review Committee – Selection of an individual to fill a vacancy on the Grant Review Committee.
- IV. Board Discussion 12:00**
- Outreach Update – Matt Riggs will provide a brief update on RecycleSpot.org upgrades and the Food Waste grant.
  - HHW Update – Nadja Karpilow will give a brief update on the HHW program.
  - Landfill Discussion – Staff will seek board direction for level of involvement in KCMO solid waste study and future landfill needs analysis.
  - Legislative Update – Lisa McDaniel will share updates on legislation relevant to waste management and recycling.
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- V. Old Business / New Business 12:50**
- VI. Closing** –The next Management Council meeting is scheduled for April 19, 2023, from 9:00 to 10:30 am. The next Executive Board meeting is scheduled for May 17, 2023, from 11 am to 1:00 pm. Meetings may be held via teleconference rather than at a physical location.

Enclosures: Meeting summary and agenda report

