

**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

September 13, 2023

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

**To:** MARC Solid Waste Management District Executive Board & Alternates  
**From:** Nadja Karpilow  
**Re:** MARC SWMD Executive Board Meeting, Wednesday, 9/20/23,  
11am-1pm

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

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**AGENDA**

**I. Introductions / Member Sharing**

**II. Approval of Meeting Summaries**

- Approval of July 2023, Meeting Summary (Executive Board)
- Approval of August 2023, Meeting Summary (Management Council)

**III. Administrative Matters**

- Annual HHW Per Capita Fee – The HHW Finance Committee will provide a recommendation for the 2024 per capita fee for the Regional HHW program.
- RFQ for District Operations –The selection committee will present the firm selected to provide administrative services for the district.
- Landfill Capacity Study - MARC Staff will provide an update on the RFP process.
- De-obligation of Funds
- Nominating Committee – The chairman will appoint a 5-member nominating committee with approval by the executive board, for presenting a slate of candidates to fill city representative positions.

**IV. Board Discussion**

- Food Loss and Waste Update- new website
- There will be a ribbon cutting ceremony on September 28 at 2:00 pm at the Lee's Summit Resource Recovery Park for the Summit Waste Systems (aka KC Dumpster) Construction and Demolition recycling facility.
- The district received ten grant applications for the 2024 call totaling \$746,938. The grant review committee is meeting October 4 to form their recommendation for board approval on October 11.

**V. Old Business / New Business**

**Closing** –The next Management Council meeting on October 18 at 9:00 am will be a tour of Kanbe's Markets. The next Executive Board (special) meeting is scheduled for October 11, 2023, from 11 am to 1:00 pm. Meetings may be held via teleconference rather than at a physical location.

Enclosures: Meeting summaries, agenda report

