

**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 Salsbury**  
City of Raymore

**Mike Larson**  
City of Sugar Creek

**David Pavlich**  
City of Kearney

Ex Officio:

**Dianna Bryant**  
Secretary/Treasurer

May 8, 2024

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

**To:** MARC Solid Waste Management District Executive Board & Alternates  
**From:** Dianna Bryant, District Planner  
**Re:** **MARC SWMD Executive Board Meeting, Wednesday, 05/15/24,  
11am-1pm. Please RSVP**

**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 February 21, 2024 Meeting Summary (MC)
- Approval of March 20, 2024, Meeting Summary (EB)
- Approval of April 17, 2024 Meeting Summary (MC)

**III. Administrative Matters**

- 2024-B Grant Projects - The district has received 10 applications for grant funds. The Chair of the Grant Review Committee will make recommendations for board approval.
- E2023-013 MORA Time Extension Request
- E2023-010 KC Can Compost Time Extension Request
- 2024 Calendar Changes

**IV. Informational Items**

- 2025 Grant Call – Nadja Karpilow will give an update on the 2025 call for projects.
- HHW Program Update - Nadja will share results of the first quarter and two mobile events
- Paint Stewardship Update – Nadja Karpilow will give a brief update on SB936.
- Outreach Update – Matt Riggs
- Legislative Update

**V. Board Discussion**

- The Management Council meeting date change from June 19 to June 18 due to holiday.
- Management Council – Membership and meeting dates
- Solid Waste Plan – Dianna Bryant will give an update on the Solid Waste Plan process.

**VI. Old Business / New Business**

**Calendar Items**

- Management Council Meeting, **June 18, 2024, 1:00 – 4:00 pm** The Circular Economy - Part II
- Tour of Emerald Equestrian Center **June 27, 2024, 10:00 am**
- The next Executive Board meeting is scheduled for **August 21, 2024, from 11 am to 1:00 pm.**

Enclosures: Meeting summaries, agenda report, 2024-B Grant application recommendations will be emailed separately.

Chair  
Carson Ross  
Mayor  
Blue Springs,  
Missouri

1st Vice Chair  
Janeé Hanzlick  
Commissioner  
Johnson County,  
Kansas

2nd Vice Chair  
Beto Lopez  
Mayor Pro Tem  
Lee's Summit,  
Missouri

Treasurer  
Damien Boley  
Mayor  
Smithville,  
Missouri

Secretary  
Holly Grummert  
Councilmember  
Overland Park,  
Kansas

Executive Director  
David A. Warm