**OPEN MEETING NOTICE**

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To: MARC Solid Waste Management District Executive Board & Alternates

From: Lisa McDaniel, District Planner

Re: MARC SWMD Executive Board Meeting, Wednesday, 7/15/20, 11am-1pm

Due to COVID-19 precautions, this meeting will only be held via ZOOM teleconference rather than at a physical location. You may email Lisa McDaniel (lmcdaniel@marc.org) to be forwarded the information to access the ZOOM meeting room.

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**AGENDA**

**July 9, 2020**

** I. Introductions / Member Sharing ** 11:00

** II. Approval of Meeting Summaries ** 11:05

- Approval of May 20, 2020 Meeting Summary (Executive Board)
- Approval of June 12, 2020 Meeting Summary (Management Council)

** III. Administrative Matters ** 11:15

- Executive Board leadership position.
- Small Project Assistance – The district has received requests since the last executive board meeting. Staff will provide recommendations for funding.
- Grant Extension - Lawson is requesting a one-year extension for Grant #E2019-014.
- Security Interest Agreement - Connecting for Good (#2019-012) is requesting transfer of the security interest agreement to PCs for People.

** IV. Board Discussion ** 12:00

- Update on FY2021 Grant Call – Nadja Karpilow will provide a brief update.
- HHW Program Update – Nadja Karpilow will provide a brief update.
- Recycling Education Campaign – Matt Riggs will give a progress report on the recycling education campaign.
- District Audit – Lisa McDaniel will provide a brief update on an MDNR performance audit.

** V. Old Business / New Business ** 12:40

None.

** VI. Closing **

The next Management Council meeting will be held Wednesday, 8/19/20, from 9:00 am to 1:00 pm. The next Executive Board meeting is scheduled for Wednesday, 9/16/20 from 11:00 am to 1:00 pm.

Enclosures: Meeting summaries and agenda report.
MARC Solid Waste Management District
Executive Board Members

**Appointed Positions**
(Kansas City/Each County)

- Forest Decker, City of Kansas City
- Jimmy Odom, Cass County
- Gene Owen, Clay County
- Matt Willier, Jackson County
- Daniel Erickson, Platte County
- Bob King, Ray County

**Elected City Representatives**
(Over 10,000 population)

- Chris Bussen, City of Lee's Summit
- David Gress, City of Raymore
- Mike Jackson, City of Independence
- Matthew Wright, City of Blue Springs

**Elected City Representatives**
(Under 10,000 population)

- Marie Steiner, City of Kearney
- Doug Wylie, City of Parkville
- Mike Larson, City of Sugar Creek
- Chris Hawkins, City of Lake Lotawana

**Management Council Representatives**

- Les Whiteside, City of Archie
- Ray Portwood, City of Avondale
- Alexa Barton, City of Belton
- Matthew Wright, City of Blue Springs
- Darrel Box, City of Buckner
- City of Camden Point (invited)
- Jimmy Odom, Cass County
- Wayne Tiffany, Cass County
- Gene Owen, Clay County
- Brad Garrett, Clay County
- Jim Stoufer, Village of Claycomo
- Jeff McKee, City of Cleveland
- City of Dearborn (invited)
- Terry Mayfield, City of Drexel
- Shawn Harmer, City of Edgerton
- Chad Birdsong, City of Excelsior Springs
- Village of Ferrelview (invited)
- Jim DeRemer, City of Freeman
- Daniel Cantrell, City of Garden City
- Tim Nebergall, City of Gladstone
- Pat Slusher, City of Glenaire

**Management Council Representatives - Ex Officio**

- Mike Todd, City of Grain Valley
- Dennis Randolph, City of Grandview
- Levi Weaver, City of Greenwood
- Mike Pearson, City of Hardin
- Brian Hasek, City of Harrisonville
- Mike Jackson, City of Independence
- Matt Willier, Jackson County
- Vacant, Jackson County
- Vacant, City of Kansas City
- Vacant, City of Kansas City
- Vacant, City of Kansas City
- Chris Bussen, City of Lee’s Summit
- Andy Noll, City of Liberty
- Doug Martin, City of Lone Jack

**Ex Officio:**

- Victoria Ressler, City of North Kansas City
- Mark Fulks, City of Oak Grove
- Trish Wartenbee, City of Orrick
- Doug Wylie, City of Parkville
- Carl Brooks, City of Peculiar
- Frank Offutt, City of Platte City
- Daniel Erickson, Platte County
- Vacant, Platte County
- John Smedley, City of Platte Woods
- Josh Alig, City of Pleasant Hill
- Bob King, Ray County
- Marie Steiner, City of Kearney
- Jerry Bishop, Ray County
- Chris Bussen, City of Lee’s Summit
- Damien Boley, City of Smithville
- Mike Larson, City of Sugar Creek
- Tanya Finn, City of Weatherby Lake
- Steve Welch, City of Raymore
- Mike McDonough, City of Raytown
- Mike Wright, City of Richmond
- Kathy Rose, City of Riverside
- Damien Boley, City of Smithville
- Mike Larson, City of Sugar Creek
- Tanya Finn, City of Weatherby Lake
- George Bentley, City of Wood Heights

**Special Accommodations:** Please notify the Mid-America Regional Council at (816) 474-4240 at least 48 hours in advance if you require special accommodations to attend this meeting (i.e., qualified interpreter, large print, reader, hearing assistance). We will make every effort to meet reasonable requests. MARC programs that receive federal funding may not discriminate against anyone on the basis of race, color or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint Form, see http://www.marc.org/transportation/title_vi.htm, or call 816-474-4240.