**OPEN MEETING NOTICE**

To: MARC Solid Waste Management District Executive Board & Alternates

From: Lisa McDaniel, District Planner

Re: MARC SWMD Executive Board Meeting, Wednesday, 9/16/20, 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.

AGENDA

I. Introductions / Member Sharing 11:00

II. Approval of Meeting Summaries 11:05
   - Approval of May 20 and July 15, 2020 Meeting Summaries (Executive Board)
   - Approval of June 12 and August 19, 2020 Meeting Summaries (Management Council)

III. Administrative Matters 11:15
   - Ratification of decisions from July 15, 2020 meeting. Because there was no quorum present, ratification is required for:
     - Executive Board leadership position.
     - Small Project Assistance – The district received requests and staff provided recommendations for funding.
     - Grant Extension - Lawson requested a one-year extension for Grant #E2019-014.
     - Security Interest Agreement - Connecting for Good (#2019-012) requested transfer of the security interest agreement to PCs for People.
   - Grant Extension – The Missouri Recycling Association is requesting a 7-month extension until May 31, 2021 (E2019-016).
   - Direct payment to vendor – Soulcentricita (small project assistance (E2020-003C) is requesting direct payment of vendor for the purchase of compostable drinkware.

IV. Board Discussion 12:00
   - Biennial Equipment Inventory – Every two years district staff is required to inventory equipment under security interest. Staff will provide an update.
   - Update on FY2021 Grant Call – Nadja Karpilow will provide an update.
   - Legislative Update – Lisa McDaniel will provide an overview of SWAB actions regarding Solid Waste Management Districts.

V. Old Business / New Business 12:40
   None.

VI. Closing – The next Executive Board Meeting is scheduled for October 7, 2020 at 11:00 am. The next Management Council meeting is scheduled for Wednesday, October 15, 2020 from 9:00 to 10:00 am.

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

<table>
<thead>
<tr>
<th>Appointed Positions (Kansas City/Each County)</th>
<th>Elected City Representatives (Over 10,000 population)</th>
<th>Elected City Representatives (Under 10,000 population)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Forest Decker, City of Kansas City</td>
<td>Chris Bussen, City of Lee’s Summit</td>
<td>Marie Steiner, City of Kearney</td>
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<tr>
<td>Jimmy Odom, Cass County</td>
<td>David Gress, City of Raymore</td>
<td>Doug Wylie, City of Parkville</td>
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<tr>
<td>Gene Owen, Clay County</td>
<td>Mike Jackson, City of Independence</td>
<td>Mike Larson, City of Sugar Creek</td>
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<tr>
<td>Matt Willier, Jackson County</td>
<td>Matthew Wright, City of Blue Springs</td>
<td>Chris Hawkins, City of Lake Lotawana</td>
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<td>Daniel Erickson, Platte County</td>
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<td>Bob King, Ray County</td>
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### 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

### Ex Officio:

- Lisa McDaniel, District Planner

### Management Council Representatives - Ex Officio

- Vacant, Johnson County
- Ken Mack, Unified Government
- Jim Twigg, City of Overland Park
- Tammy Saldivar, Leavenworth County
- Vacant, City of Lenexa
- Caitlin Gard, City of Shawnee
- JR McMahon, Miami County
- Kent Seyfried, City of Olathe
- Sheila Myers, Johnson County, Council of Mayors

### 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](http://www.marc.org/transportation/title_vi.htm) or call 816-474-4240.