



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

Bob King
Ray County

Elected:

Doug Wylie, Chair
City of Parkville

Matthew Wright, Vice Chair
City of Blue Springs

Mike Jackson
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 14, 2022

****OPEN MEETING NOTICE****

To: MARC Solid Waste Management District Executive Board & Alternates
From: Lisa McDaniel, District Planner
Re: **MARC SWMD Executive Board Meeting, Wednesday, 3/16/22, 11am-1pm**

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 2021 Meeting Summaries: October 13, October 20 and December 8
 - Approval of January 19, 2022, Meeting Summary (Executive Board)
- III. Administrative Matters 11:15**
- Ratification of decisions from January 19, 2022, meeting—Because there was no quorum present, ratifications are required for the following matters:
 - Annual Confirmation of Secretary/Treasurer Appointment
 - Illegal Dumping Initiative – Release of an RFP for professional services.
 - Policy Change for Approval of Grant Extensions – Grant review committee approval for extensions exceeding six months.
 - Small Project Assistance Funding – Increase the funding cap to \$3,500 per project.
 - Small Project Assistance – Approval of two applications for funding from Cornerstones of Care and Staley High School.
 - Time extension and budget amendment for Franciscan Mission Warehouse.
 - FY2023 Grant Call – Staff will present an overview of the 2022 grant priorities developed by the Advisory Committee and will seek approval for the priorities, the FY2023 grant call and the timeline.
 - Small Project Assistance – The district has received two requests for assistance. Staff will provide recommendations.
 - Security Interest Agreements – The security interest period with Harvesters has expired and the security interest agreement is ready for release.
 - Time Extensions – Two grantees have requested time extensions. Staff will provide recommendations.
- IV. Board Discussion 12:30**
- Recycling Education Campaign – Matt Riggs will give a progress report on the recycling education campaign.
 - SWAB Legislative Comments – Discussion of SWAB legislative summary.
- V. Old Business / New Business 12:50**
- VI. Closing – The next Management Council meeting is scheduled for April 20, 2022, at 9:00 am. The next Executive Board meeting is scheduled for Wednesday, May 18, 2022, from 11:00 am to 1:00 pm. Due to COVID-19 precautions, these meetings will be held via ZOOM teleconference rather than at a physical location.**

Enclosures: Meeting summaries, agenda report, SWAB legislative report.

