



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

Adair Bright
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

July 13, 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, 7/20/22, 11am-1pm

This meeting will be held in a virtual format. 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 2022 Meeting Summaries: February 16, April 20 and June 16 (MC)
 - Approval of March 16 and May 18 Meeting Summaries (EB)
- III. Administrative Matters 11:15**
- Annual Financial Report – Amanda Rehani, MARC Financial Affairs, will provide an overview of the Fiscal Year 2021 Financial Report prepared by RubinBrown. Staff will seek board acceptance of the report.
 - Ratification of decisions from May 18, 2022, meeting—Because there was no quorum present, ratifications are required for the following matters:
 - FY2023 Grant Call – Staff will seek approval for changes to the FY2023 grant application.
 - Small Project Assistance – The district has received requests for assistance (Ryogoku Soccer Academy, Re.use.ful, Town Fork Creek Neighborhood Association).
 - Time Extensions – Three grantees requested time extensions (Sleepyhead Beds [E2021-008], KC Can Compost [E2021-006] and KCAI [E2021-012]).
 - Direct Payment of Vendor: Town Fork Creek Neighborhood Association is requesting the district pay vendor directly for curbside bins in the amount of \$900.
 - Vice Chair Position – Selection of a board member to fill the Vice Chair position that is currently vacant.
 - Grant Review Committee – Selection of an interested board member to fill a vacancy on the Grant Review Committee.
- IV. Board Discussion 11:45**
- Outreach Report – Lisa McDaniel will provide a brief update on RecycleSpot.org upgrades and the Food Waste grant.
 - FY2023 Grant Updates – Lisa McDaniel an update on the grant call.
 - HHW Program Update – Lisa McDaniel will report on an issue affecting the HHW program.
 - Product Stewardship Update – Brief discussion of the activities of the MOPSC.
- V. Old Business / New Business 12:50**
- VI. Closing** – The next Management Council meeting is scheduled for August 17, 2022 from 9:00 to 10:30 am. The next Executive Board meeting is scheduled for Wednesday, September 21, 2022, from 11:00 am to 1:00 pm. Due to COVID-19 precautions, meetings may be held via ZOOM teleconference rather than at a physical location.

Enclosures: Meeting summaries and agenda report

