

**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

Cara Elbert
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

October 6, 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, 10/12/22,
11am-1pm**

**This meeting will be held in a hybrid 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 August 17, 2022 Meeting Summary (MC)
 - Approval of September 21, 2022 Meeting Summary (EB)
- III. Administrative Matters 11:15**
- FY2023 Grant Call - The Grant Review Committee will present recommendations for FY2023 grant projects for executive board approval.
 - FY2023 Budget & Work Plan – Lisa McDaniel will present the 2023 district budget and work plan for executive board approval.
 - FY2023 Memorandum of Understanding – Lisa McDaniel will request executive board approval of the district's MOU with MARC for administrative and planning services.
 - Grant Close Out – District staff will request board approval to close out ten grants and deobligate remaining grant funds.
 - SWAB 2022 Annual Report – The SWAB representative will request permission to vote for approval of the annual report at the November SWAB meeting.
 - Nominating Committee – The district chair will request board approval for the nominating committee members.
 - November 16, 2022 meeting cancellation.
- IV. Board Discussion 12:00**
- Performance Audit Update – Lisa McDaniel will give a brief update on the MDNR performance audit.
 - Product Stewardship Update – Brief discussion of the activities of the MOPSC.
 - Outreach Update – Matt Riggs will provide a brief update on RecycleSpot.org upgrades and the Food Waste grant.
 - Illegal Dumping Update – Nadja Karpilow will give a brief update on the illegal dumping initiative and the upcoming speaker series.
- V. Old Business / New Business 12:50**
- VI. Closing** –The next Management Council meeting is scheduled for October 19, 2022, from 9:00 to 10:30 am. The district's annual meeting will be held December 14, 2022 from 11 am to 1:00 pm and the Kauffman Foundation Conference Center. Meetings may be held via teleconference rather than at a physical location.

Enclosures: Meeting summaries, agenda report, SWAB report

