



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, Vice Chair
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

January 12, 2023

****OPEN MEETING NOTICE****

To: MARC Solid Waste Management District Executive Board & Alternates
From: Lisa McDaniel, District Planner
Re: MARC SWMD Executive Board Meeting, Wednesday, 1/18/23, 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 October 12, 2022 Meeting Summary (EB)
 - Approval of October 19, 2022 Meeting Summary (MC)
 - Approval of December 14, 2022 Meeting Summary (Annual Meeting)
- III. Administrative Matters** **11:15**
 - Annual Confirmation of Secretary/Treasurer Appointment
 - Annual Confirmation of Conflict-of-Interest Policy
 - Time Extension Requests – Three grantees have requested time extensions. Staff will seek board approval of those requests.
 - Direct Payment Request for Satellite Unit – KC Can Compost has requested direct payment of the vendor for the satellite unit for collecting food waste. Staff will seek board approval for the request.
 - Small Project Assistance Funds – The district has received four requests for small project assistance. Staff will make recommendations for board approval.
 - Grant Close Out – District staff will request board approval to close out five grants and deobligate remaining grant funds.
 - Household Hazardous Waste Contract – Staff will request approval of contract with Kansas City for HHW program.
- IV. Board Discussion** **12:00**
 - Order and Judgement – St. Louis-Jefferson Solid Waste Management District vs Missouri Department of Natural Resources – Lisa McDaniel will give an update on the judgement and its impact on districts.
 - 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.
 - Paint Stewardship Update – Nadja Karpilow will give a brief update on the efforts to create a paint stewardship program for Missouri.
 - Landfill Update – Lisa McDaniel will provide a brief update of a potential landfill development project in Kansas City.
- V. Old Business / New Business** **12:50**
- VI. Closing** –The next Management Council meeting is scheduled for February 15, 2023, from 9:00 to 10:30 am. The next Executive Board meeting is scheduled for March 15, 2023, from 11 am to 1:00 pm. Meetings may be held via teleconference rather than at a physical location.

Enclosures: Meeting summaries, agenda report, Summary Judgement, draft HHW contract



Chair
Harold Johnson Jr.
Commissioner
Unified Government
of Wyandotte County/
Kansas City, Kansas

1st Vice Chair
Carson Ross
Mayor
Blue Springs,
Missouri

2nd Vice Chair
Janeé Hanzlick
Commissioner
Johnson County,
Kansas

Treasurer
Beto Lopez
Mayor Pro Tem
Lee's Summit,
Missouri

Secretary
Damien Boley
Mayor
Smithville,
Missouri

Executive Director
David A. Warm

