

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

Vacant
Jackson County

Daniel Erickson
Platte County

Billy Gaines
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 Salsbury
City of Raymore

Mike Larson
City of Sugar Creek

David Pavlich
City of Kearney

Ex Officio:

Dianna Bryant
Secretary/Treasurer

August 12, 2024

****OPEN MEETING NOTICE****

To: MARC Solid Waste Management District Executive Board & Alternates
From: Dianna Bryant, District Planner
Re: **MARC SWMD Executive Board Meeting, Wednesday, 08/21/24, 11am-1pm. Please RSVP to Nadja**

This meeting will be held in a hybrid format. You may email Nadja (karpilow@marc.org) to be forwarded the information to access the ZOOM meeting room.

AGENDA

I. Introductions / Member Sharing

II. Approval of Meeting Summaries

Approval of the May 15, 2024, Executive Board Minutes

III. Administrative Matters

- Annual Financial Audit – Amanda Rehani
- Small Project Assistance Funds –Five requests for small project funds.
- Time Extension Request –Time extension request (E2023-007 Flourish)
- Disposition of Equipment - Jackson County Yard Waste Facility (E2014-006)
- Deobligation of Funds and Finance Report

IV. Informational Items

- 2025 Grant Call Update – Nadja Karpilow
- MRC Update – Status of E2020-016

V. Board Discussion

- Cameras for Illegal Dumping – Nadja will request input on a course of action for funding cameras.
- Solid Waste Plan – Dianna Bryant will present an update on the planning process.

VI. Old Business / New Business

Calendar Items

- The Management Council Meeting is scheduled for **September 18, 2024. Topic: Solid Waste Information and Gap Analysis for city and county staff.**
- The next Executive Board meeting is scheduled for **October 16, 2024**, from 11 am to 1:00 pm.

Enclosures: Agenda report, meeting summary, financial audit, 2025 grant applicants, deobligation funds, summary on cameras.