

**MARC Solid Waste Management District
Executive Board Meeting (Open Meeting)
Wednesday, March 19, 2025, 11:00 am – 1:00 p.m.**

Meeting Location: MARC Offices, a virtual option was also available.

Executive Board Members present:

In person:

Doug Wylie, Chair, Parkville
Chris Bussen, Lee's Summit
Mike Larson, Sugar Creek

Attending virtually:

Louis Cummings, Kansas City
David Pavlich, Kearney
Trent Salisbury, Raymore
Donna Koontz, Clay County

Executive Board Members not present:

Daniel Erickson, Platte County

Sheila Tracy, Ray County

Bob Huston, Cass County

Mike Jackson, Independence

Lauran Kurtz, Lake Lotawana

Kourie Hunter (interim), Jackson County

Mike Mallon, Blue Springs

Others present:

Dianna Bryant, MARC SWMD

Nadja Karpilow, MARC SWMD

Matt Riggs, MARC SWMD

Maddie Mitchell, SWMD Intern

I. Introductions/Member Sharing

Introductions were made. There were no upcoming events to share.

II. Approval of Meeting Summaries

Approval of January 15, 2025, Meeting Summary (EB). Josh Eis moved to approve the meeting summary. Mike Larson seconded the motion. The motion passed unanimously. There were no abstentions.

Approval of February 20, 2025, Meeting Summary (MC). Josh Eis moved to approve the meeting. Mike Larson seconded the motion. The motion passed unanimously. There were no abstentions.

III. Administrative Matters

Approval of Mike Mallon to EB to fill position vacated by Cara Elbert representing Blue Springs. Discussion on editing bylaws to simplify the process of electing new members was made. Donna Koontz moved to approve Mike Mallon to the Executive Board. Mike Larson seconded the motion. The motion passed unanimously. There were no abstentions.

The acknowledgment of the resignation of board member and vice chair Mike Jackson was approved. David Pavlich moved to approve motion. Mike Larson seconded the motion. The motion passed unanimously. There were no abstentions.

Policy and Procedures Revision was presented for approval. The last version was revised and approved in 2018. This revision primarily reflects the changes in the relationship between the district and MDNR due to rules changes. Donna Koontz moved to approve motion. Mike Larson seconded the motion. The motion passed unanimously. There were no abstentions.

The 2026 application was presented, including the priorities and criteria.

Approval of the MARC SWMD 2026 Grant Priorities. The Advisory Committee was consulted to determine the priorities. The criteria were redesigned to better align with the priorities and the application. The points are now weighed accordingly and total points possible are now 100. A total of 55 points are needed for applications to be presented to the board. If this is not met, then it will not be introduced. Josh Eis moved to approve the priorities and criteria. Mike Larson seconded the motion. The motion passed unanimously. There were no abstentions.

Approval of the 2026 Application Revision and Fact Sheets. Nadja presented the new version of the main application that will be available for applicants May 15th. There will be three information sessions for applicants to attend. There is more emphasis on access to services and benefits to the community. There are changes to some monetary requirements: Due to grantees finding loopholes out of audit requirements for grants asking for \$50,000 or more, that requirement has been eliminated. Applicants requesting , \$20,000 or more will be required to provide information on cash flow and other sources of support. Additionally, applicants requesting equipment will be required to explain plans for storage, installation, taxes, registration, and insurance.

Staff requested approval to add \$21 to any project award that requires a UCC filing for equipment, the cost of filing to the Department of Revenue. This will save administrative time. Mike Larson moved to approve adding \$21 to projects with equipment that require filing with the state. Donna Koontz seconded the motion. The motion passed unanimously. There were no abstentions.

Staff requested approval to increase the Security Interest Agreement threshold from \$5,000 to \$10,000. Security Interest Requirements will now be required for requests of equipment that are \$10,000 or more, as opposed to \$5,000. This is primarily due to the rising costs of equipment. Mike Larson moved to approve motion. Donna Koontz seconded the motion. The motion passed unanimously. There were no abstentions.

Approval to forgive Urban Lumber of their outstanding \$4,700 charge for their broken Security Interest Agreement. The \$2,000 reimbursement from the landlord and extenuating circumstances led the Board to decide to not pursue the rest of the funds. Discussion about checking if grantees own the property or have a long-term lease took place. Josh Eis moved to approve motion. Mike Larson seconded the motion. The motion passed unanimously. There were no abstentions.

Approval to set a deadline of May 1st for Crush Glass to have grant-funded trailer up and running. Because it has been 2 years since the trailer was funded, and it has not brought in any diversion data during the 5-year long Security Interest Agreement, the agreement would restart back to 5 years. If the trailer is not ready with title, insurance, pick-up truck, etc., then the trailer will be reclaimed. Louis Cummings moved to approve motion. Mike Larson seconded the motion. The motion passed unanimously. There were no abstentions.

Approval to direct pay from vendor for satellite equipment for KC Can Compost. Mike Larson moved to approve motion. Josh Eis seconded the motion. The motion passed unanimously. There were no abstentions.

Approval for Disposition of Equipment for two grants with security interest agreements. The City of Lee's Summit will be released from their Security Interest Agreement for the recycling center containers. Josh Eis moved to approve motion. Mike Larson seconded the motion. The motion passed unanimously. Chris Bussen abstained.

Midwest Recycling Center will be released from their Security Interest Agreement for their freight truck. Josh Eis moved to approve motion. Mike Larson seconded the motion. The motion passed unanimously. There were no abstentions. Two other grants will be released at the next meeting if final reports are submitted.

Approval for closing out eight grants and deobligate remaining grant funds totaling \$12,478.43. The funds has been transferred to city-county reserve funds. All were approved at once. Mike Larson moved to approve motion. Donna Koontz seconded the motion. The motion passed unanimously. There were no abstentions.

Approval of new Grant Review Committee members and Chair. Dina Newman and Jerry Shechter have expressed interest in joining the committee. Cara Elbert has been asked to replace Dan McGraw as chair. Dan will continue to serve on the committee. Mike Larson moved to approve motion. Jackie Halloran seconded the motion. The motion passed unanimously. There were no abstentions.

Small Project Assistance Funds Request

Approval for Bold Reuse to receive \$2,500 for a grease interceptor to wash plates and utensils. This will allow for Bold Reuse to expand services beyond the reuse of cups. Chris Bussen moved to approve the motion. Jackie Halloran seconded the motion. The motion passed unanimously. Josh Eis abstained.

Approval for Our Lady's Montessori School to receive \$2,150 for three separate projects. These included installing zero-waste soap dispensers, compost containers, and illegal dumping deterrents including locks. Mike Larson moved to approve motion. Chris Bussen seconded the motion. The motion passed unanimously. There were no abstentions.

Approval for Recipe for Environmental Conservation to receive up to \$600 for an illegal dumping project near 37th and Oakley in Kansas City, an area that has a lot of dumping. This would fund signs and gates. Mike Larson moved to approve motion. Josh Eis seconded the motion. The motion passed unanimously. There were no abstentions.

IV. Informational Items

Nadja Karpilow provided information on the **2026 HHW Program**. Eleven mobile collection events have been scheduled. Brochures have been sent via regular mail and the pdf for posting emailed to all community participants.

Paint Stewardship Update: A senate bill and house bill are introduced to bring Paint Stewardship to Missouri. Nadja testified for information only on March 10 and 11.

MORA Conference Update This will take place May 20-22 in Independence. Tours of Bold Reuse, Arrowhead, and Lee's Summit Recovery Park are planned. There are four registration waivers available.

Dianna Bryant introduced a new update called the Treasurer's Report that will begin fully at the next meeting. Information such as closing of accounts, money drawing interest, funding for small projects, and other items not related to budgeted grant call will be presented.

V. Board Discussion

Dianna Bryant gave an update for the Solid Waste Plan. On April 16th, there will be a planning retreat that others are welcome to join and weigh in on. Work group meetings will take place on May 19th. Municipalities will be compared based on what they provide for residents. Dianna spoke about presenting to Raymore City Council and showing economic possibilities to get them on board. A discussion about how most materials do not come from single-family housing.

VI. Old Business / New Business

Discussion and invitation to the SWMD planning retreat on April 16th was made. This event will take place initially in the MARC Board Room and then groups will split up into smaller rooms. The purpose of this planning time is to formulate structure and engage community members and officials to curate a Materials Recovery Plan for the region.

MARC Solid Waste Management District

Doug Wylie, Chair MARC SWMD

Dianna Bryant, Secretary/Treasurer, MARC SWMD

Approved _____