# MARC Solid Waste Management District Management Council (Open Meeting) Annual Planning Retreat Wednesday, April 16, 2025, 9:00 am – 1:00 p.m.

Meeting Location: MARC Boardroom and zoom.

## **Executive Board Members present:**

Chris Bussen, Lee's Summit Donna Koontz, Clay County Trent Salsbury, Raymore Doug Wylie, Parkville (EB Chair)

## **Management Council Members:**

Shantele Frie, City of Blue Springs (alternate)

### Others present:

Darren Beck, Ingenuity
Dianna Bryant, MARC SWMD
Karen Ramsey, KC Can Compost
Jensen Adams, KCMO
Morgan Henderson, Ripple Glass
Piercyn Charbonneau, Ripple Glass
Clayton Duffin, Olathe
Gayle Hubert, EPA

Dina Newman, UMKC Center for Neighborhoods

Nadja Karpilow, MARC SWMD

Ron Achelpohl, MARC

Madison Mitchell, MARC SWMD Intern

Eric Nelson, JOCOKS Brian Alferman, JOCOKS

Amy Cox, Flourish Furniture Bank

Angie Powell, EIERA Matt Riggs, MARC SWMD Leslie Scott, Re.Use.Full Marc Artozqui, MRC

Tammy Saldivar, Leavenworth County

Russell Barr

Makenna Nickens, Missouri Coalition for the Envir.

Elizabeth Munoz-LeBaron Hannah Zimmerman Joe Gauer, MARC

The annual planning retreat was called to order at 9:05 am and members of the Management Council were recognized. The meeting began with some official business of the Management Council, acceptance of new appointments to the Management Council for Mike Mallon, City of Blue Springs, and Zan McKinney, City of Independence. Donna Koontz made a motion to accept and Trent Salsbury seconded, and the motion passed. These two new Management Council members were nominated to fill the two vacancies on the Executive Board, Donna Koontz made a motion to accept the nominations, Trent Salsbury seconded and the motion passed.

A correction in the By-laws for the SWMD was proposed to change the number 12 to 14. This does not change the actually membership which has always been 14, this was a typo on the document. Donna Koontz made a motion to approve the change and Trent Salsbury seconded, the motion passed.

The Planning Retreat commences with a welcome by Dianna Bryant and self introductions were made around the room and on zoom. A wording change was proposed to the Mission statement adopted in 2024. The proposed change from:

<u>Mission of the SWMD</u>: To build collaborations between public, private, non-profit organizations and residents to divert materials from the landfill and direct them to sustainable use through waste reduction, reuse and recycling.

<u>Mission of the SWMD</u>: To build collaborations between public, private, non-profit organizations and residents to divert and recover materials from the landfill through waste reduction, reuse and recycling.

Donna Koontz moved to approve the change and Trent Salsbury seconded the motion, and the motion passed.

During 2025, six Work Groups have been composed of stakeholders to identify infrastructure, policy, and practice changes that would support the Mission of the SWMD. The Food Waste initiative served as a model for this work. Recommendations from these Work Groups were presented and discussed. The groups are:

- Reuse/Repair/Repurpose
- Construction/Demolition
- Recycling/End Markets
- Waste to Energy

- Solid Waste Industry
- o Corporate/Zero Waste

Matt Riggs presented the process that the Food Waste Advisory Committee used to assign recommendations to Tiers 1,2, and 3. The group broke into two discussion groups to review the recommendations and assign Tiers.

Lunch was served and the discussion continued. Meeting was adjourned at 1 pm.

# Closing

The next Management Council meeting is scheduled for June 18, 2025 and the next Executive Board meeting is scheduled for Wednesday, July 16, 2025.

MARC Solid Waste Management District	
Doug Wylie, Chair	Dianna Bryant, MARC SWMD Program Manager
Approved:  July 16,  2025	