816-474-4240 816-421-7758 FAX marcinfo@marc.org www.marc.org





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 CummingsCity of Kansas City

Vacant Cass County

Donna Koontz Clay County

Kourie Hunter (interim)Jackson County

Daniel EricksonPlatte County

Ken Keller Ray County

Elected:

Doug Wylie, Chair City of Parkville

Mike Mallon City of Blue Springs

Zan McKinneyCity of Independence

Lauran Kurtz City of Lake Lotawana

Chris BussenCity of Lee's Summit

Trent Salsbury
City of Raymore

Mike Larson, Vice Chair City of Sugar Creek

David PavlichCity of Kearney

Ex Officio:

Dianna Bryant Secretary/Treasurer September 9, 2025

OPEN MEETING NOTICE

To: MARC Solid Waste Management District Executive Board & Alternates

From: Dianna Bryant, District Planner

Re: MARC SWMD Executive Board Meeting, Wednesday, 9/17/25,

11am-1pm. Please RSVP

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

Introductions and Member Sharing

Approval of Meeting Summaries

Approval of July 16, 2025, Meeting Summary (EB)

Administrative Matters

- Approval of 2026 Grant Applications GRC Chair Cara Elbert
- Small Project Assistance Funds Requests Nadja Karpilow
- Grant Close Out –approval to deobligate grant funds for closed projects- Nadja Karpilow
- Board Approval of 2026 HHW Program Per-Capita Fee Nadja Karpilow

Informational Items

. Outreach Report – Matt Riggs

Board Discussion

• Solid Waste Plan and Materials Recovery Plan Update – Dianna Bryant

Old Business / New Business

Closing –The next Management Council meeting will be October15, from 9:00 to 10:30 am. The next Executive Board meeting is scheduled for November 19, 2025, from 11 am to 1:00 pm Meetings may be held via teleconference rather than at a physical location.

Please mark your calendar: The annual meeting will be held on Monday, December 8, 11:00 am, at the Kauffman Conference Center on Rockhill Road.

<u>Enclosures</u>: Meeting summary, Agenda Report, Deobligation chart, List of 2026 Grant Applications with description, HHW Per Capita Fee spreadsheet.