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





November 10, 2025

Re:

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

Valerie McCubbin

Cass County

Donna Koontz

Clay County

Kourie Hunter (interim)

Jackson County

Daniel Erickson

Platte County

Ken Keller

Ray County

Elected:

Doug Wylie, Chair

City of Parkville

Mike Mallon

City of Blue Springs

Zan McKinney

City of Independence

Lauran Kurtz

City of Lake Lotawana

Chris Bussen

City of Lee's Summit

Trent Salsbury

City of Raymore

Mike Larson, Vice Chair

City of Sugar Creek

David Pavlich

City of Kearney

Ex Officio:

Dianna Bryant

Secretary/Treasurer

OPEN MEETING NOTICE

To: MARC Solid Waste Management District Executive Board & Alternates

From: Dianna Bryant, District Planner

MARC SWMD Executive Board Meeting, Wednesday, 11/19/25,

11am-1pm. Please RSVP by November 17 and indicate if you will

be attending in-person or virtually

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 September 17, 2025, Meeting Summary (EB)
- Approval of August 20, 2025, Meeting Summary (MC)
- Approval of October 15, 2025, Meeting Summary (MC)

Administrative Matters

- Small Project Assistance Funds Requests Nadja Karpilow
- Grant Close Out –approval to deobligate grant funds for closed projects- N. Karpilow
- MDNR Request for Guidance N. Karpilow & D. Bryant
- Approval of 14-Point Integrated Solid Waste Management Plan Dianna Bryant
- Approval of MOU with MARC D. Bryant
- Approval of 2026 Budget and Workplan D. Bryant

Informational Items

. Nominating Committee Update – D. Bryant

Board Discussion

• Solid Waste Plan and Materials Recovery Plan Update – D. Bryant

Old Business / New Business

Closing – The next meeting will be Monday, December 8, 11:00 am, at the Kauffman Conference Center on 4801 Rockhill Road, Kansas City, MO. Includes, board elections, lunch, Impact Awards, and guests from the Heartland Conservation Alliance who will speak on the Blue River Restoration. Invitations will be emailed soon.

The next Executive Board meeting is scheduled for January 21, 2026, from 11 am to 1:00 pm

Enclosures: Meeting summaries, Agenda Report, Deobligation chart, 14-point plan, 2026 Budget and Workplan