

**MARC Solid Waste Management District
Executive Board Meeting (Open Meeting)
Wednesday, January 21, 2026, 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
Mike Larson, Sugar Creek
Jimmi Lossing (alt.), Kansas City

Attending virtually:

Chris Bussen, Lee's Summit
Shantele Frie, Blue Springs
Chris Frank, Oak Grove
Mike Larson, Sugar Creek
Trent Salisbury, Raymore

Executive Board Members not present:

Valerie McCubbin Cass County
Donna Koontz, Clay County

Others present:

Dianna Bryant, MARC SWMD
Nadja Karpilow, MARC SWMD
Matt Riggs, MARC SWMD

The meeting was called to order at 11:00. It was established that there was a quorum.

Approval of Meeting Summaries

Approval of the November 19, 2025, executive board meeting minutes. Jimmi Lossing moved to approve the meeting summary as presented. Mike Larson seconded the motion. The motion passed unanimously. There were no abstentions.

Approval of the December 8, 2025, Management Council meeting summary. Jimmi Lossing moved to approve the meeting summary as presented. Mike Larson seconded the motion. The motion passed unanimously. There were no abstentions.

Approval of Shantele Frie's appointment to the Executive Board to replace Mike Mallon for Blue Springs. Zan McKinney moved to approve the appointment. Mike Larson seconded the motion. The motion passed unanimously. There were no abstentions.

I. Administrative Matters

Small Project Assistance Funds Requests: Nadja Karpilow reported that there were two Small Project applications. The City of Grandview requested \$3,500 to purchase 280 storm drain markers to apply them near storm drains throughout the city. Staff recommends not funding this project as it fits more closely with water quality than illegal dumping. Zan McKinney motions to deny funding. Mike Larson seconded the motion. The motion passed unanimously. There were no abstentions. Staff will contact Grandview staff and recommend they contact Natalie Unruh, MARC water quality planner.

The University of Missouri Extension Program requested \$2,500 to pay for supplies for their course "Freeze it!" which focuses on food preparation and best practices for food waste reduction. Zan McKinney motions to approve funding for \$2,500. Mike Larson seconded the motion. The motion passed unanimously. There were no abstentions.

Deobligation of Grant Funds: There are three projects that have closed and ready to be deobligated.

- E2024-015, Re.Use.Full had remaining \$1,923.97. Zan McKinney moved to deobligate E2024-015. Mike Larson seconded the motion. The motion passed unanimously. There were no abstentions.
- E2024-011, City of Kansas City had \$.08 remaining. Zan McKinney moved to deobligate E2024-011. Mike Larson seconded the motion. The motion passed unanimously. Jimmi Lossing abstained.
- E2025-007, Kanbe's Markets had \$90 remaining. Zan McKinney moved to deobligate E2025-007. Mike Larson seconded the motion. The motion passed unanimously. There were no abstentions.

2027 Grant Timeline: Nadja presented the 2027 timeline for the grant call and process. Zan McKinney moved to approve the 2027 grant timeline. Mike Larson seconded the motion. The motion passed unanimously. There were no abstentions.

II. Informational Items

Outreach and Education Planning: Matt Riggs reported that staff is working with past and present grantees on joint outreach and education efforts for 2026.-This is to increase the efficiency and efficacy of district funding and outreach efforts. There will be a meeting on Feb. 13 with grantees to finalize plans.

HHW Program: Nadja reported that the HHW program costs for 2025 were below the estimated cost. *{The 2025 program costs were \$562,683. The program income was \$581,938 in city/county fees and PI funds of \$50,000, amounting to \$69,255 being deposited into the contingency fund}*. There will be ten mobile events in 2026 and planning is underway.

Paint Stewardship: Nadja reported that paint bills were filed early this year. Senator Burger is sponsoring SB917 and Rep. Dolan is sponsoring HB2162. There is also a battery bill SB1210 sponsored by Sen. Burger.

III. Board Discussion

HB2761 – Elimination of Solid Waste Districts: Dianna reported that HB2761, sponsored by Rep. Banderman has been filed which proposes the elimination of the solid waste districts. The initiative comes at the directive of MDNR (Kurt Schafer) as result of contamination on farmland from an adjacent abandoned landfill in Franklin County. District staff together with MARC staff is putting together information to send to city officials, grantees, and HHW program members. Staff will be going to Jefferson City to visit with legislators. MACOG (Missouri Association of Council of Governments) is active and working with lobbyist Bill Gamble who helped defeat the 2013 bill that proposed to eliminate the districts at that time. Chris Bussen moved to direct staff to compose a letter expressing opposition to HB2761 on behalf of the board. Mike Larson seconded the motion. The motion passed unanimously. There were no abstentions.

IV. Old Business / New Business

State and Regional Solid Waste Plans: Dianna reported on the status of the solid waste plans. The plan as required by statute was sent to MDNR in early November after final approval from the board in October. MDNR acknowledged receipt of the plan but has not provided any feedback yet. Strategies for the Regional Plan is in draft form and staff expect to have a website draft in about a month.

Recycling at World Cup Fan Fest Events – Dianna reported that staff is working on a package to offer local governments that are hosting public events during the World Cup games that would include recycling containers and signage. Dianna requests approval to spend approximately \$20,000. Chris Bussen moved to provide funding for recycling opportunities for World Cup events using PI Reserve funds, not to exceed \$30,000. Mike Larson seconded the motion. The motion passed unanimously. There were no abstentions.

Mike Shaw of Kansas City reported that the city has an RFP out for disposal services including composting and recycling for the Fan Fest events at World War I museum grounds.

Closing –The next Management Council meeting is scheduled for February 18, 2026, from 9:00 to 10:30 am. The next executive board meeting is scheduled for March 18, 2026, from 11:00 am to 1:00 pm. Meetings may be held via teleconference rather than at a physical location.

The meeting was adjourned at 12:10 pm.

MARC Solid Waste Management District

Doug Wylie, Chair

Dianna Bryant, Secretary

Approved: March 18, 2026

