

MINUTES – Region M Annual Management Council Meeting

Tuesday, August 22, 2023 at 11:00 a.m. Joplin Public Library – 1901 E 20th Street, Joplin MO 64801

The open meeting notice was posted at 9:00 a.m. on August 3, 2023 and was open to the public in accordance with the Missouri Sunshine Law. News media representatives and interested parties may obtain copies of this notice and other information by contacting Patty Overman, Region M Waste Management District, 1801 West 32nd Street, Ste. C-212, Joplin MO 64804, by calling (417)317-5021, or email <u>patty@regionm.org</u>

Members of Executive Board in Attendance:

John Bartosh – Jasper County Jamey Cope – McDonald County Alan Cook – Newton County Everett Wolfe – Vernon County Greg Dagnan – Cities of Jasper County John Bunch – Cities of McDonald County Nate Siler – Cities of Newton County Rauni Brown – Cities of Vernon County Russ Worsley – Cities of Barton County

Board Members Absent:

Keenan Cortez – City of Joplin David Johnson – Barton County

Others in Attendance:

Patty Overman, District Planner – Region M Waste Management Weston Rea- Weston's Tax and Accounting Services Kirra Antrobus – Service Recycling Jamie Arnall – City of Granby Russell Ball - City of Webb City Debbie Cornell – City of Carterville Shane Douglas – Quality Products Diane Howell - City of Neosho Recycling Center **Dustin Maberry – MACO Creations** Grace Overman - Service Recycling Scott Patterson – City of Joplin Recycling Center Dane Paulson – McDonald County Litter Control and Recycling Angie Powell – EIERA Market Development Wesley Ritter – Ritter Industries Bill Sherman – City of Duquesne Tracie Sutten – Service Recycling Luke Westerman – Computer Recycling Center

Executive Board Meeting Call to Order: Mr. Jamey Cope Chairperson of the Region M Executive Board, called the meeting to order at 11:04 a.m.

Introductions: Mr. Cope asked everyone in attendance to introduce themselves and which company, city/county, or organization they represent.





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Approval of Agenda: Motion by Mr. Bartosh – approve and accept meeting agenda dated August 22, 2023, as presented. Mr. Wolfe seconded the motion. All voted in favor. Motion carried.

Approval of Meeting Minutes: Motion by Mr. Worsley – approve and accept the meeting minutes dated August 16, 2022. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

Review Bylaws: Overman briefly discussed the bylaws regarding the composition of the Executive Board and Officer Duties.

Election of Region M Executive Board:

Motion by Mr. Bartosh – appoint Mr. Everett Wolfe as Region M Board Representative for Vernon County. Mr. Cook seconded the motion. All voted in favor, while Mr. Wolfe abstained. Motion carried.

Motion by Mr. Bartosh – appoints Mr. David Johnson as Region M Board Representative for Barton County. Mr. Cook seconded the motion. All voted in favor. Motion carried.

Motion by Mr. Cook – appoint Mr. John Bartosh as Region M Board Representative for Jasper County. Mr. Dagnan seconded the motion. All voted in favor, while Mr. Bartosh abstained. Motion carried.

Motion by Mr. Dagnan – appoint Mr. Alan Cook as Region M Board Representative for Newton County. Mr. Wolfe seconded the motion. All voted in favor, while Mr. Cook abstained. Motion carried.

Motion by Mr. Worsley – appoint Mr. Jamey Cope as Region M Board Representative for McDonald County. Mr. Bartosh seconded the motion. All voted in favor, while Mr. Cope abstained. Motion carried.

Motion by Mr. Bartosh – appoint Mrs. Rauni Brown as Region M Board Representative for Cities of Vernon County. Mr. Cook seconded the motion. All voted in favor, while Mrs. Brown abstained. Motion carried.

Motion by Mr. Dagnan – appoint Mr. Russ Worsley as Region M Board Representative for Cities of Barton County. Mr. Cook seconded the motion. All voted in favor, while Mr. Worsley abstained. Motion carried.

Motion by Mr. Cook – appoint Mr. Greg Dagnan as Region M Board Representative for Cities of Jasper County. Mr. Bartosh seconded the motion. All voted in favor, while Mr. Dagnan abstained. Motion carried.

Motion by Mr. Dagnan – appoint Mr. Keenan Cortez as Region M Board Representative for City of Joplin. Mr. Cook seconded the motion. All voted in favor. Motion carried.





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Motion by Mr. Bartosh – appoint Mr. Nate Siler as Region M Board Representative for Cities of Newton County. Mr. Bunch seconded the motion. All voted in favor, while Mr. Hawkins abstained. Motion carried.

Motion by Mr. Bartosh – appoint Mr. John Bunch as Region M Board Representative for Cities of McDonald County. Mr. Dagnan seconded the motion. All voted in favor, while Mr. Bunch abstained. Motion carried.

Election of Officers:

Motion by Mr. Bartosh – appoint Mr. Jamey Cope as Chairperson of Region M Executive Board. Mr. Cook seconded the motion. All voted in favor, while Mr. Cope abstained. Motion carried.

Motion by Mr. Bartosh – appoint Mr. Alan Cook as Vice Chairperson of Region M Executive Board. Mr. Dagnan seconded the motion. All voted in favor, while Mr. Cook abstained. Motion carried.

Motion by Mr. Cook – appoint Mr. John Bartosh as Treasurer of Region M Executive Board. Mr. Wolfe seconded the motion. All voted in favor, while Mr. Bartosh abstained. Motion carried.

- - Break for Lunch - -

Guest Speaker: Angie Powell, Missouri Market Development Director, Environmental Improvement and Energy Resources Authority, gave a presentation of the origin of funding for the program and examples of several projects including one from the District, Service Recycling.

Program Update/Presentation: Patty Overman gave a presentation and focused on several items/topics including – review of FY2023 projects, recently funded FY2024 projects and anticipated tonnage diversion, Region M advisory committee, Region M education program, and the next task of including a page on the website showing where drop off locations are for recycling and other vendor information.

Public Comments: Russell Ball mentioned Webb City being left off of the handout and wanted to be sure they would be included on the next printing. Tracie Sutten spoke briefly about the promotion/marketing campaign Service Recycling is doing, partnering with area businesses.

Set Next Meeting: Tentatively scheduled for Tuesday, August 20, 2024, at 11:00 a.m.

Adjourn: Motion by Mr. Cook – adjourn Region M Management Council Meeting. Mr. Bunch seconded the motion. All voted in favor. Motion carried. Mr. Cope adjourned the meeting at 12:40 p.m.

