

**MARC Solid Waste Management District
Management Council Meeting (Open Meeting)
Wednesday, February 21, 2024, 9:00 – 10:30 am**

Meeting Location: Zoom only

Executive Board Members present:

Doug Wylie, Chair, Parkville
Chris Bussen, Lee’s Summit
Cara Elbert, Blue Springs
Louis Cummings, KCMO
Trent Salisbury, City of Raymore
David Pavlich, Kearney
Brenda Franks, Jackson County
Dianna Bryant, Secretary/Treasurer, MARC
SWMD

Management Council Members present:

Anthony Sands, NKC
Caitlin Gard, City of Merriam

Kyle Glaser, City of Lenexa
Trent Thompson, Johnson County KS

Others present:

Tom Jacobs, MARC
Emily Miller, MARC
Nadja Karpilow, MARC SWMD
Matt Riggs, MARC SWMD
Mary Beverly, Johnson County KS
Eric Nelson, Johnson County KS
Stephanie Dressen, KCMO

- I. Welcome and Orientation to virtual meeting format. Meeting started at 9 am.
 - a. What is the Management Council and why we are revising the Comprehensive Regional Solid Waste Management Plan?
- II. Purpose of this meeting. Dianna Bryant provided some biographical information to explain her background and why she is here.
- III. A survey was sent out prior to the meeting and identified 5 workgroups. Members were asked to choose a workgroup and join the breakout room for the group. Introductions were made in the breakout room to find out what experience each person had with the SWMD.
- IV. What does it take to create a plan? The history of previous plans and the district operations. The state statue and the 14 points were covered.
- V. Members chose a workgroup for the second breakout and each group was given a task and asked what they would need to accomplish the task.
 - a. Goals: Revise goals and strategies and create a vision and mission for the SWMD
 - b. Data: Identify data that is needed in the plan and where to get it.
 - c. Community: Identify opportunities for citizen feedback and participation
 - d. Government: Identify opportunities for engagement of government officials
 - e. Plan development: Outline the plan, engage with staff and consultant.
- VI. The April 17 Planning Retreat was announced for 9 – 1pm with reports from Work Groups that will meet over the next 60 days to complete the assigned tasks.
- VII. Meeting adjourned at 10:30 am

MARC Solid Waste Management District

Doug Wylie, Chair

Dianna Bryant, Secretary

Approved: May 15, 2024