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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

Vacant
Cass County

Donna Koontz
Clay County

Kouri Hunter (interim)
Jackson County

Daniel Erickson
Platte County

Vacant
Ray County

Elected:

Doug Wylie, Chair
City of Parkville

Mike Mallon
City of Blue Springs

Mike Jackson, Vice Chair
City of Independence

Lauran Kurtz
City of Lake Lotawana

Chris Bussen
City of Lee's Summit

Trent Salsbury
City of Raymore

Mike Larson
City of Sugar Creek

David Pavlich
City of Kearney

Ex Officio:

Dianna Bryant
Secretary/Treasurer

March 5, 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, 3/19/25, 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

I. Introductions / Member Sharing

II. Approval of Meeting Summaries

- Approval of January 15, 2025, Meeting Summary (EB)
- Approval of February 20, 2025, Meeting Summary (MC)

III. Administrative Matters

- Approve Mike Mallon to EB to fill position vacated by Cara Elbert
- Policy and Procedures Revision
- 2026 Grant
 - Priorities
 - 2026 Application Revision and Fact Sheets
 - Grant Scoring Criteria Revision
- Increase Security Interest Agreement threshold from \$5,000 to \$10,000
- Outstanding Security Interest Agreements: Urban Lumber and Crush Glass
- Disposition of Equipment for four grants with security interest agreements.
- Grant Close Out –approval to close out eight grants and deobligate remaining grant funds.
- Small Project Assistance Funds Requests
- Approval of new Grant Review Committee members and Chair

IV. Informational Items

- 2026 HHW Program Update
- Paint Stewardship Update – SB239
- MORA Conference Update – May 20-22
- Treasurers Report

V. Board Discussion

- SW Plan Update – Dianna will provide a progress report on the Materials Recovery Plan

VI. Old Business / New Business

VII. Closing –The next Management Council meeting will be a planning retreat and is scheduled for April 16, 2025, from 9:00 to 1:00 pm. The May board meeting is cancelled due to the MORA conference. The next Executive Board meeting is scheduled for July 16, 2025, from 11 am to 1:00 pm. Meetings may be held via teleconference rather than at a physical location.

Enclosures: Meeting summaries, agenda report, deobligation chart, grant scoring criteria, 2026 grant priorities, Fact Sheets

Chair
Carson Ross
Mayor
Blue Springs,
Missouri

1st Vice Chair
Janeé Hanzlick
Commissioner
Johnson County,
Kansas

2nd Vice Chair
Beto Lopez
Mayor Pro Tem
Lee's Summit,
Missouri

Treasurer
Damien Boley
Mayor
Smithville,
Missouri

Secretary
Holly Grummert
Councilmember
Overland Park,
Kansas

Executive Director
David A. Warm