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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

Vacant
Jackson County

Daniel Erickson
Platte County

Sheila Tracy
Ray County

Elected:

Doug Wylie, Chair
City of Parkville

Mike Mallon (interim)
City of Blue Springs

Vacant
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

July 7, 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, 7/16/25,
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

- **Introductions / Member Sharing**
- **Approval of Meeting Summaries**
 - Approval of March 19, 2025, Meeting Summary (EB)
 - Approval of April 16, 2025, Meeting Summary (MC)
 - Approval of June 18, 2025, Meeting Summary (MC)
- **Administrative Matters**
 - Approve Mike Mallon to EB to fill position vacated by Cara Elbert for Blue Springs
 - Approve Zan McKinney to EB to fill position vacated by Mike Jackson for Independence
 - Approve Ken Keller to serve on the board representing Ray County
 - Disposition of Equipment for three grants with security interest agreements
 - Grant Close Out –approval to deobligate grant funds for closed projects.
 - Small Project Assistance Funds Requests (See Agenda Report)
 - Board Approval of Kansas City Chiefs revised budget
 - Pleasant Hill has requested a pro-rated fee for joining the HHW Program in 2025.
 - Board Approval to support legislative action for EPR bills.
 - Board Approval of the 2024 Financial Audit – Amanda Rehani
- **Informational Items**
 - Equipment Inventory Report
 - Crush Glass Update
 - Treasurers Report
- **Board Discussion**
 - SW Plan Update – Dianna will provide an update on the 14-Point Plan and the Materials Recovery Plan
- **Old Business / New Business**
- **Closing** –The next Management Council meeting will be August 20, from 9:00 to 1:00 pm. The next Executive Board meeting is scheduled for September 17, 2025, from 11 am to 1:00 pm. **We will be approving 2026 grants at the September meeting.** Meetings may be held via teleconference rather than at a physical location.
- **Please mark your calendar:** The annual meeting will be held on **Monday, December 8** at the Kauffman Conference Center.

Enclosures: Meeting summaries, Agenda Report, Deobligation chart, 14-point plan, Equipment Inventory Report, 2024 Financial Audit report, Security Interest Redline by KC Chiefs

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