

NOTICE OF OPEN MEETING
Ozarks Headwaters Recycling & Materials Management District
Executive Board Meeting
Greene County Historic Courthouse: 940 N Boonville Ave, Room 212
Hybrid Meeting: Virtual Meeting Information Below
10:30 a.m., Tuesday, October 24, 2023
(Posted: Wednesday, October 18, 2023 at 10:30 a.m.)

AGENDA

CALL TO ORDER

A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES [Emailed prior to meeting]

1. September 26, 2023

D. TREASURER'S REPORT—Vanessa Brandon

1. September 2023

E. OLD BUSINESS

1. SWAB Update – Barbara Lucks
2. Recycling Education Presentation – Tracey Coronado
3. Grantee Update: BedHead Mattress Recycling –Barbara Lucks
4. 2024 Grant Call Update – Tracey Coronado
5. 2024 District RFP – Erick Roberts

F. NEW BUSINESS

1. Approval of FY2023 Annual Audit – Tracey Coronado

G. STAFF REPORTS

1. Monthly Report—Angie Snyder
2. Monthly Report—Vanessa Brandon
3. Monthly Report – Barbara Lucks
4. Chairman's Remarks—Erick Roberts

H. OTHER BUSINESS

I. ADJOURNMENT

In accordance with the State of Missouri's commitment to openness in government, the Ozarks Headwaters Recycling & Materials Management District has adopted the state's Sunshine Law Policy to insure transparency in all actions of the District. This policy is found in Chapter 610 of the Revised Statutes of Missouri.

WARNING: Under Missouri law, any individual entering the premises or engaging the services of Greene County waives all civil liability against the individual or Greene County for any damages based on inherent risks associated with an exposure or potential exposure to COVID-19, except for recklessness or willful misconduct.

The meeting information below will also be on the OHRD website:

<https://www.recycle417.com/post/october-2023-board-meeting>

You may need to download **the Cisco WebEx app** on your mobile device or PC to fully utilize the meeting features.

Meeting Information

October Board Meeting

<https://gcmo.webex.com/gcmo/j.php?MTID=m7e2fae66950de9c7a4c0e14844e3b623>

Tuesday, October 24, 2023 10:30 AM | 1 hour | (UTC-05:00) Central Time (US & Canada)

Meeting number: 2485 436 0129

Password: hYBmfh9yu33

Join by phone

+1-415-655-0001 US Toll

Access code: 248 543 60129

Virtual Meeting Protocols and Process

The October 24, 2023, Ozarks Headwaters Recycling & Materials Management District board meeting will be conducted virtually with limited staff in attendance in the Historic Courthouse.

OHRD encourages public participation in its virtual meetings. To participate in the meeting on October 24, 2023, which begins at 10:30 a.m., you have the following options:

1. Watch the meeting and participate during the public portion of the hearing using Cisco WebEx:

WebEx instructions:

For the October 24, 2023 meeting, please use the meeting link

<https://gcmo.webex.com/gcmo/j.php?MTID=m7e2fae66950de9c7a4c0e14844e3b623>

to virtually attend and watch the meeting by computer, tablet, or smartphone. If joining from a tablet or smartphone, you will need to download the free WebEx app from your device's app store. If joining from a computer, your computer will automatically download and install (if needed) the WebEx program. If you currently have WebEx installed on your computer, tablet, or smartphone, you may join the meeting by entering the meeting number 2485 436 0129. In the event you encounter difficulties in participating, please check the OHRD website for any updated information. The board Chair and Planner will have the ability to mute any participants deemed to be out of order.

When you join the meeting your microphone, or your ability to be heard by all the other participants, will be muted. There is a feature within the software that allows you to "raise your hand" so the host of the meeting can call upon you to speak. This must be done so that there are no distractions or disruptions to the meeting from accidental or intentional background noise.

2. Join the meeting via phone:

You may join the meeting from your phone by dialing 1-415-655-0001 and when the access code is requested, enter 248 543 60129. Staff will mute your audio so that your voice will not be heard until there is an open time to speak. At that time staff will unmute telephone participants and those wishing to speak to an issue should speak up so staff can identify them. *To be able to more clearly let staff know when you wish to speak on a topic we recommend using the web version of the WebEx software which will allow you to "raise your hand" virtually and indicate to staff your intention to speak.*