

**NOTICE OF OPEN MEETING**  
**Ozarks Headwaters Recycling & Materials Management District**  
**Executive Board Meeting**  
**City of Springfield Environmental Resource Center: 290 E. Central St.**  
**Hybrid Meeting: Virtual Meeting Information Below**  
**10:30 a.m., Tuesday, August 27, 2024**  
**(Posted: Thursday, August 22, 2024 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. June 25, 2024

D. TREASURER'S REPORT—Dan Jessen

1. June 2024
2. July 2024

E. OLD BUSINESS

1. SWAB Update – Barbara Lucks
2. Recycling Education Presentation – Angie Snyder

F. NEW BUSINESS

1. Grant O2023-009 (MSU) Line Item Change – Angie Snyder
2. Grant O2024-014 (Springfield Community Gardens) Line Item Change – Angie Snyder
3. Grant O2022-011 (Downtown Springfield Association) Line Item Change – Angie Snyder
4. 2025 Grant Call Dates & Target Materials Approvals – Angie Snyder
5. Grant O2025-001 (Ops Grant) Line Item Change – Angie Snyder
6. Potential Office Space Addition – Angie Snyder
7. Discussion of District Name – Angie Snyder

G. STAFF REPORTS

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

H. OTHER BUSINESS

I. CLOSED SESSION

*This portion of the meeting may be closed if such action is approved by a majority vote of the OHRD Board members who constitute a quorum, pursuant to Section 610.021, RSMo.*

J. 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.*

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

<https://www.recycle417.com/post/august-2024-board-meeting>

Hybrid Meetings are now via Zoom.

### **Meeting Information**

OHRD August Board Meeting

Join Zoom Meeting

<https://zoom.us/j/99255945200?pwd=zt02bB0kldoLQvSXbWx1OtcAlhwAA6.1>

Meeting ID: 992 5594 5200

Passcode: 549828

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Meeting ID: 992 5594 5200

Passcode: 549828

Find your local number: <https://zoom.us/j/abegtUPGXu>

### **Virtual Meeting Protocols and Process**

The August 27, 2024, Ozarks Headwaters Recycling & Materials Management District board meeting will be conducted in person at the City of Springfield's Environmental Resource Center. OHRD encourages public participation in its virtual meetings.

To participate in the meeting on August 27, 2024, 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 Zoom:**

For the August 27, 2024 meeting, please use the meeting link

<https://zoom.us/j/99255945200?pwd=zt02bB0kldoLQvSXbWx1OtcAlhwAA6.1>

to virtually attend and watch the meeting by computer, tablet, or smartphone. You may be prompted to download the free Zoom app. In the event you encounter difficulties in participating, please check the OHRD website for any updated information. The Executive Director 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 the number above and then enter the meeting ID and Passcode. 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 Zoom which will allow you to “raise your hand” virtually and indicate to staff your intention to speak.*