

NOTICE OF OPEN MEETING
Solid Waste Management District O
Executive Board Meeting
eFactory, 405 N Jefferson Avenue, Springfield
Hybrid Meeting: Virtual Meeting Information Below
10:30 a.m., Tuesday, October 22, 2024
(Posted: Wednesday, October 16, 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
3. August 2024
4. September 2024

E. OLD BUSINESS

1. SWAB Update – Barbara Lucks
2. Recycling Education Presentation – Victory Mission
3. Potential Office Space Addition – Angie Snyder
4. 2025 Grant Call Updates – Angie Snyder

F. NEW BUSINESS

1. Confirm August Line Item Changes – Angie Snyder
2. Grant O2024-011 (PSI) Line Item Change – Angie Snyder
3. Grant O2025-001 (Ops Grant) Line Item Change – Angie Snyder
4. FY2024 Audit Approval – Angie Snyder
5. Adopt General Terms & Conditions – Angie Snyder
6. Bank Account Update – 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/october-2024-board-meeting>

Hybrid Meetings are now via Zoom.

Meeting Information

District O October Board Meeting

Join Zoom Meeting

<https://zoom.us/j/91238755489?pwd=vFjCcMJjGV2VPdpkwa3sPgfi2lG45g.1>

Meeting ID: 912 3875 5489

Passcode: 415908

One tap mobile

+16469313860,,91238755489#,,,,*415908# US

+13017158592,,91238755489#,,,,*415908# US (Washington DC)

Meeting ID: 912 3875 5489

Passcode: 415908

Find your local number: <https://zoom.us/j/ad9LUHLaqA>

Virtual Meeting Protocols and Process

The October 22, 2024, Solid Waste Management District O board meeting will be conducted in person at the eFactory, 405 North Jefferson Avenue, Springfield and virtually via Zoom. District O encourages public participation in its meetings.

To participate virtually in the meeting on October 22, 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 October 22, 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 District O 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.*