

NOTICE OF OPEN MEETING
Solid Waste Management District O
Executive Board Meeting
Springfield-Greene County Public Safety Center: 330 West Scott Street
10:30 a.m., Wednesday, December 4, 2024
(Posted: Wednesday, November 27, 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. October 22, 2024

D. TREASURER'S REPORT—Dan Jessen

1. October 2024

E. OLD BUSINESS

1. SWAB Update – Barbara Lucks
2. Mattress Recycling Presentation – Jason Hynson, Victory Mission
3. Product Stewardship Council Battery Presentation – Lelande Rehard
4. Potential Office Space Addition – Angie Snyder
5. 2025 Grant Call Updates – Angie Snyder
6. Bank Account Update – Angie Snyder

F. NEW BUSINESS

1. Grant Evaluation Committee Members – Angie Snyder
2. Board Member Recognition – Erick Roberts & 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.