

NOTICE OF OPEN MEETING
Solid Waste Management District O
Executive Board Meeting
205 Park Central East, Suite 205, Room 204 Springfield
Hybrid Meeting: Virtual Meeting Information Below
10:30 a.m., Tuesday, January 28, 2025
(Posted: Wednesday, January 22, 2025, at 2:30 p.m.)

AGENDA

CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA
- C. APPROVAL OF MINUTES [Emailed prior to meeting]
 - 1. December 4, 2024
- D. TREASURER'S REPORT—Dan Jessen
 - 1. November 2024
 - 2. December 2024
- E. OLD BUSINESS
 - 1. SWAB Update – Barbara Lucks
 - 2. Recycling Education Presentation – Angie Snyder
 - 3. Missouri Product Stewardship Council Update – Angie Snyder
 - 4. Bank Account Update – Angie Snyder
- F. NEW BUSINESS
 - 1. Approval of FY2026 Operations Grant – Angie Snyder
 - 2. Approval of FY2025 Plan Implementation Grants – Angie Snyder
 - 3. Approval of 2025 Grant Evaluation Committee Recommendations – Angie Snyder
 - 4. Approval of 2025 Officers – Erick Roberts
 - 5. Approval of 2025 SWAB Members – Erick Roberts
 - 5. Grant O2023-003 (City of Springfield) Extension – Angie Snyder
 - 6. Grant O2024-005 (Community Outreach Ministries) New Line Item – Angie Snyder
 - 7. Grant O2023-007 (Greene County Resource Management) New Line Item – Angie Snyder
 - 8. Springfield Compost Collective Equipment Dispositions – Angie Snyder
 - 9. Proposed Transfer Station – 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. ADJOURNMENT

In accordance with the State of Missouri's commitment to openness in government, the Solid Waste Management District O has adopted the state's Sunshine Law Policy to ensure 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 District O waives all civil liability against the individual or District O for any damages based on inherent risks associated with an exposure or potential exposure to COVID-19, except for recklessness or willful misconduct.