

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
9:30 a.m., Tuesday, June 24, 2025
(Posted: Wednesday, June 18, 2025, at 9:30 a.m.)

AGENDA

CALL TO ORDER

A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES [Emailed prior to meeting]

1. January 28, 2025

D. TREASURER'S REPORTS—Dan Jessen

1. January - May 2025

E. OLD BUSINESS

1. SWAB Update – Barbara Lucks
2. Missouri Product Stewardship Council Update – Angie Snyder
3. Bank Account Update – Angie Snyder
4. Recycling Education Presentation – Ashley Krug

F. NEW BUSINESS

1. Appoint Solid Waste Management Plan Workgroup – Angie Snyder
2. Approve 2026 Grant Call Dates – Angie Snyder
3. Review Draft 2026 General Terms & Conditions – Angie Snyder
4. Review Draft Grant Scoring Criteria – Angie Snyder
5. City of Urbana Emergency Fund Request Approval – 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.

The meeting information below will also be on the Recycle417.com website:

<https://www.recycle417.com/post/june-2025-board-meeting>

Hybrid Meetings are held via Zoom.

Meeting Information

District O Board Meeting
Occurs the fourth Tuesday of each month

Join Zoom Meeting

<https://zoom.us/j/98784271081?pwd=9yzzBKGrUESht4wsnE5DWnv9GnNuKp.1>

Meeting ID: 987 8427 1081

Passcode: 455941

One tap mobile

+16469313860,,98784271081#,,,,*455941# US

+13017158592,,98784271081#,,,,*455941# US (Washington DC)

Meeting ID: 987 8427 1081

Passcode: 455941

Find your local number: <https://zoom.us/u/acVowbfgCL>

Virtual Meeting Protocols and Process

The Solid Waste Management District O board meeting will be conducted in person at the District O offices, 205 Park Central East, Suite 205, Springfield and virtually via Zoom. District O encourages public participation in its meetings.

To participate virtually in the District O board meeting, which begins at 9:30 a.m., you have the following options:

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

For the District O board meeting, please use the meeting link

<https://zoom.us/j/98784271081?pwd=9yzzBKGrUESht4wsnE5DWnv9GnNuKp.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.*