



Lake Region Solid Waste Authority

lrswa@lakeregionsolidwaste.org

913-952-2841

MINUTES

Annual Meeting

Thursday July 20th, 2023

Miami County Administration Building, 201 S. Pearl, Paola, KS 66071

The following persons were in attendance:

Anderson County: Scott Garrett, Julie Turnipseed
Coffey County:
Franklin County: David Lee, Don Stottlemire
Linn County: Al Doan
Miami County: Eric Sandberg, Darryl White, Gary Price, JR McMahon
Osage County:
Staff: Shay Hanyak

Board of Directors Meeting

I. Call to Order / Roll Call

Board Chair, David Lee, called the meeting to order at 9:03 AM. A quorum was achieved.

II. Approval of Agenda

Darryl White made a motion to approve the agenda. Seconded by Eric Sandberg. The agenda was approved without objection.

III. Approval of Minutes

Eric Sandberg made a motion to approve the minutes from April 27th, 2023, as presented. Darryl White seconded. The minutes were approved without objection.

IV. Financial Review

a) 2022 YTD Expense & Budget

Profit & losses were presented and compared to the 2023 Budget line items. JR McMahon made a motion to accept the YTD financial reports as presented. Seconded by Darryl White. The motion was approved without objection.

b) Bank Selection

The group discussed the option of changing account types or even banks in order to have the ability to earn interest on our reserves funds and not have to pay fees for simple services like a paper statement. Shay will investigate options and report back to the group for final approval or a vote.



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V. Coordinator Report

a) Sustainability Recognition Awards

Shay reported to already attending Franklin and Osage County Fairs, with Coffey County this afternoon. Anderson and Miami County are scheduled for next week. Overbrook-Osage, Lane Agricultural, and Linn County Fairs in August.

The cooperation and partnerships with the various Fair Boards and K-State Research and Extension offices continue to grow, where each year we are reaching a larger audience.

VI. Old Business

a) Expansion Initiative

The group discussed the next steps to take to arrange in-person meetings with the potential partner counties. David Lee has been trying to arrange meetings with Wilson, Woodson, Allen, and Bourbon counties with little success, but he will continue to follow up. Shay will reach out to Jeff Walker at KDHE to see if he might be able to reach out to those counties and advocate to them the benefits of joining our group.

b) 2023 SWMP 5-Year Review

The group had a brief discussion of upcoming expectations, where county growth, improvements, and data for the last 5 years will need to be submitted to Shay so that she can update the necessary section and tables within the plan. Shay will send out the necessary section breakdowns and data requests to each county contact. The group agreed on a due date of October 1st, so that we can schedule the required public meetings in October and November.

c) Can'd Aid: Recycling Grant

The recycling collection containers have been set up for Osage and Coffey Counties. Shay will continue to work with the various fair boards to coordinate the dates and logistics for other events. The goal is to have at least one event in each county.

VII. New Business

a) 2023 KDHE Solid Waste Grant

KDHE received a total of twenty (20) grant applications. There were six applications submitted from within the Lake Region, where the Regional Coordinator provided direct application assistance and support to three of them. Five of the applications were awarded and one was for the Lake Region's education and outreach efforts.

- LRSWA was awarded \$5,854.40 for materials and supplies to expand existing education and outreach efforts within the six counties
- Lakemary (Miami Co) was awarded \$10,545 for vermicomposting startup supplies
- Lakemary (Miami Co) was awarded \$16,627 to provide security for documents before destruction
- City of Lyndon (Osage C) was awarded \$32,174.21 to purchase a woodchipper for mulch
- Kansas Trophy Outfitters (Osage Co) was awarded \$62,700 to install a walking floor trailer



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VIII. Schedule Next Meeting

October 19th @ 9:00 AM at Franklin County Annex

IX. Adjournment

Don Stottlemire made a motion to adjourn the meeting. Seconded by Darryl White. The motion was approved unanimously and Board Chair, David Lee, adjourned the meeting at 10:18 AM.

Minutes recorded by: Regional Coordinator, Shay Hanysak

DRAFT