

NOTICE OF OPEN MEETING
Ozarks Headwaters Recycling & Materials Management District
Combined Executive Board & Advisory Council Meeting
Virtual Hearing Information Below
10:30 a.m., Wednesday, December 1, 2021
(Posted: Wednesday, November 24, 2021 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 26, 2021

D. TREASURER'S REPORT—Vanessa Brandon

E. ADVISORY COUNCIL REPORT – Barbara Lucks

F. OLD BUSINESS

1. Volkswagen Settlement—Barbara Lucks
2. Recycling Education – Angie Snyder
3. SWAB Update – Barbara Lucks

G. NEW BUSINESS

1. Grant Evaluation Committee (Appointments & Date) – Angie Snyder
2. Approval of 2022 HHW (Plan Implementation) Grant – Angie Snyder
3. Approval of FY2023 Operations Budget & Staff Salaries – Angie Snyder

H. STAFF REPORTS

1. Monthly Report—Angie Snyder
2. Monthly Report—Vanessa Brandon
3. Monthly Report – Barbara Lucks
4. Chairman's Remarks—Erick Roberts

I. OTHER BUSINESS

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/december-board-advisory-council-meeting>

You may need to download **the Cisco WebEx app** on your mobile device or PC to fully utilize the meeting features.

Meeting Information

OHRD December Board/AC Meeting

Hosted by Angie Snyder

<https://gcmo.webex.com/gcmo/j.php?MTID=me2a572c150c3cb3484d176fd61e24ec0>

Wednesday, Dec 1, 2021 10:30 am | 1 hour 30 minutes | (UTC-06:00) Central Time (US & Canada)

Meeting number: 2481 401 6360

Password: RQbkSJ7ng82

Join by phone

+1-415-655-0001 US Toll

Access code: 248 140 16360

Virtual Meeting Protocols and Process

The December 1, 2021, Ozarks Headwaters Recycling & Materials Management District board meeting will be conducted virtually with limited staff in attendance in the Historic Courthouse.

OHRD encourages public participation in its virtual meetings. To participate in the meeting on December 1, 2021, which begins at 10:30 a.m., you have the following options:

1. Watch the meeting and participate during the public portion of the meeting using Cisco WebEx:

WebEx instructions:

For the December 1, 2021 meeting, please use the meeting link

<https://gcmo.webex.com/gcmo/j.php?MTID=me2a572c150c3cb3484d176fd61e24ec0>

to virtually attend and watch the meeting by computer, tablet, or smartphone. If joining from a tablet or smartphone, you will need to download the free WebEx app from your device's app store. If joining from a computer, your computer will automatically download and install (if needed) the WebEx program. If you currently have WebEx installed on your computer, tablet, or smartphone, you may join the meeting by entering the meeting number 248 140 16360. In the event you encounter difficulties in participating, please check the OHRD website for any updated information. The board Chair and Planner 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 1-415-655-0001 and when the access code is requested, enter 248 140 16360. 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 the WebEx software which will allow you to "raise your hand" virtually and indicate to staff your intention to speak.*