

## Board Meeting Minutes for March 27<sup>th</sup>, 2025 1104 Main St, Trenton, Mo 64683 Called to order at 11:30 am by Phillip Ray, Vice-Chairman:

Was a quorum declared to conduct business? Those in attendance are documented on the attached sign-in sheets.	Yes
Motion to approve the meeting minutes from December 5, 2024  Motion to approve the meeting minutes from January 30, 2025, Special Meeting.	Motion: Josh Muck Second: Jack Hodge All in favor Motion: Jack Hodge Second: Josh Muck All in favor
Motion to approve financials and check listing.	Motion: Jack Hodge Second: Chris May All in favor
Lisa discussed the process of what was occurring with the Thompson Watershed Plan and DNR.	Informational
Motion to approve the MOU for Solid Waste District Operations.	Motion: Chris May Second: Even Emmerich All in favor
Motion to approve the MOU for Solid Waste Plan Implementation.	Motion: Dale Akey Second: Josh Muck All in favor
	business? Those in attendance are documented on the attached sign-in sheets.  Motion to approve the meeting minutes from December 5, 2024  Motion to approve the meeting minutes from January 30, 2025, Special Meeting.  Motion to approve financials and check listing.  Lisa discussed the process of what was occurring with the Thompson Watershed Plan and DNR.  Motion to approve the MOU for Solid Waste District Operations.  Motion to approve the MOU for Solid

Executive Director's Report	Lisa updated the board on Agri Services of Brunswick. The Environmental is in legal review now. Code Enforcement has implemented new guidelines for the program and has heard good feedback from municipalities.	Informational
Adjournment	Meeting Adjourned at 12:00 P.M.	Motion: Danah Fowler Second: C.R. Bud Motsinger All in favor
Secretary's Signature		Jack Hodge