



Midwest Interstate Low-Level Radioactive Waste
Compact Commission

Indiana, Iowa, Minnesota, Missouri, Ohio, Wisconsin

Courtney Eckstein (Indiana), Chair
Amie Davidson (Iowa), Vice Chair
Patrick Turner (Indiana), Executive Director

MINUTES OF JUNE 16, 2025 ANNUAL MEETING

Minutes of the Annual Meeting of the Midwest Interstate Low-Level Radioactive Waste Compact Commission (MCC), held by Teams teleconference on Monday June 16, 2025, pursuant to notice.

1. The MCC was called to order by Courtney Eckstein, Vice Chair, at 12:03PM EST. The roll was called and a quorum declared: Courtney Eckstein, Indiana, Sarah Kilgriff, Minnesota, Amie Davidson, Iowa, Justin Buckler, Missouri, Mark Paulson, Wisconsin. Turner noted that Ohio is still without a member and Eckstein noted she would reach out to them about nominating a member.
2. DISCUSSION on Agenda Item #2, (Vice) Chair's Report. Eckstein noted that her 2 year term as Vice Chair was up and mentioned that the role didn't require much extra work and would take on the Chair position if needed.
3. DISCUSSION on Agenda Items #3 and 4 (Director's report and discussion of FY 26 expenses): Turner discussed the auditor's report and the status of the 2024 MCC Annual Report that was still in progress. Turner went over the proposed budget for FY 26 and discussed the potential of a new auditor following the previous year's discussion about the auditor's contract ending. It was decided that unless Turner heard back from new auditors it was best to stick with Smith Schafer's new proposal for a three-year contract with a yearly increase of \$425. Noted no other changes to the budget except for costs associated with a new auditor.
4. DISCUSSION AND VOTE on MCC officers. Eckstein asked if there was any interest in any member being nominated for the vacant Chair and Vice Chair positions, as her term limit to be Vice Chair was up and explained that not much time would be required. Amie Davidson of Iowa mentioned she would be willing to take on the Vice Chair position if Eckstein were to move to the Chair position. Eckstein was nominated to be Chair. (Paulson; Davidson; carried). VOTE to appoint Eckstein: Unanimous. Amie Davison of Iowa volunteered for the vice

chair position and was nominated (Paulson; Eckstein; carried). VOTE to appoint Davison as Vice Chair: Unanimous.

5. MOTION on Agenda Item #6 (Adjournment): MOTION: That the meeting be adjourned (Eckstein; Paulson; carried). The MCC adjourned at 12:18pm EST.

Minutes prepared by Patrick Turner, Executive Director