



Solid Waste Management Planning Committee Agenda

Wednesday, October 25th, 2023, at 10:00 AM

Ottawa County Fillmore Administrative Office
12220 Fillmore St
West Olive, MI 49460
Conference Room F

- 1. Call to order**
- 2. Roll Call**
- 3. Approve Minutes from the [September 27th](#) meeting**
- 4. Public Comment**
- 5. Discussion Items:**
 - A. November and December Meeting Dates
 - i. Current date:
 1. November 22nd at 10am
 2. December 27th at 10 am
 - ii. Proposed date based on response:
 - 1. November 15th at 10 am**
 - 2. December 13th at 10 am**
 - B. [Letter from SWPC to BOC](#)
 - i. Additional comments/required changes
 - ii. Part 115 Task Force suggestion for next step
 - C. SWPC to MMPC Discussion/Planning
 - i. [Current Seats vs New Seats](#)
 - ii. Transition period
 - D. Actions required if BOC doesn't accept to be CAA
 - i. Municipalities Contact
 - ii. Regional Planning agency
 - iii. EGLE
 - iv. What does the Current SWPC think/do?
 - E. Environmental Sustainability Program Update
 - i. EGLE Infrastructure Grant
 - ii. Contracts
- 6. Action Items:**
 - A. Approve updated November and December Updated Dates
 - B. Approve Letter from SWPC to BOC
 - C. Approve Letter to be submitted to the Planning and Policy Committee for discussion for November
- 7. Additional Items:**
 - A. Items from the Committee?
 - B. Next scheduled meeting is on November 15th at 10 am Room TBD (Fillmore/James St)
- 8. Public Comment**
- 9. Adjournment**