



Solid Waste Management Planning Committee Agenda

Wednesday, February 28th, 2023, at 10:00 AM

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

1. **Call to order:** 10:04am
2. **Roll Call:**
 - A. Members Present: Matt Rosser, Justin Obenmeyer, Russ Boersma, Dan Broersma, Stew Whitney
 - B. Members Virtual: Ben Jodan
 - C. Members Absent: Kari Bliss, Kelly Goward, Jacob Bonnema, Tom Oonk, Becky Huttenga, Ken Freestone
 - D. Staff Present: Spencer Ballard, James Reichardt, Trista Boyd
 - E. Staff Virtual: Jack Jordan
 - F. Public: Joe Bush, Yumiko Jakobcic
3. **Approve Minutes from the January 24th meeting:** no quorum
4. **Public Comment:** no comment
5. **Discussion Items:**
 - A. Timeline Update Part 115
 - i. Gantt Chart
 1. Spencer gave a brief update:
 - a. Sensed no concern from the board
 - b. Joe Moss was interested to know if committee has any contacts for neighboring counties-was interested in talking with them about any concerns they might have
 - B. Feb 6th Planning and Policy
 - i. <https://www.youtube.com/watch?v=zml6cJ2LpdU>
 1. Starts at Minute 19
 2. BOC didn't vote for any SWPC items at the meeting
 3. Moss was more comfortable following up in March on the decision to become the CAA
 - a. Hopefully will make a vote to move it to the BOC for a vote
 - C. SWPC to MMPC Discussion/Planning
 - i. Invitations to additional potential MMPC seats sent
 - ii. MMPC Excel - Discussed potential new member leads
 - iii. Part 115 Statute James discussed materials management webinar he attended that helped provide information on Part 115

6. Additional Items:

A. Items from the Committee?

- i. Dan Broersma talked about grant for City of Holland recycling facility-EGLE declined it
- ii. City of Holland will apply independently from the county
- iii. Kim applied for an extension on her grant for another site so she can do the site at GVSU in a couple years
- iv. Justin Obenmeyer-What is the number roughly of people who don't have access to recycling?
 1. Data was collected in the fall
 - a. Number was pretty small

B. Next scheduled meeting is on March 27th at 10 am in Conference Room F

7. Public Comment:

A. GVSU Yumiko Jakobcic Director of Sustainability introduced herself

8. Adjournment: 10:32 am