



Solid Waste Planning Committee Agenda

Wednesday, March 27th, 2023, at 10:00 AM

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

1. Call to order: 10:03am

2. Roll Call

- A. Members Present: Matt Rosser, Russ Boersma, Kelly Goward, Dan Broersma, Tom Oonk
- B. Members Online: Justin Obenmeyer, Kari Bliss, Benjamin Jordan, Stew Whitney
- C. Members Absent: Jacob Bonnema, Becky Huttenga, Ken Freestone
- D. Staff Present: James Reichardt, Trista Boyd, Spencer Ballard
- E. Staff Online: Jack Jordan
- F. Guests Present: Joe Bush
- G. Guests Online: Brandyn Traum (Top Grade Compost), Autumne Stuart (FairLife)

3. Approve Minutes from the January 24th and February 28th meeting

- A. no quorum, unable to approve

4. Public Comment: no comment

5. Discussion Items:

- A. Board of Commissioners:
 - i. Tuesday March 5th Planning and Policy
 - 1. <https://www.youtube.com/watch?v=wXwQWHqJMTY&list=PLyDvvIv66xGdxnFV8qE1q-mhjSDl32WsD&index=2>
 - a. Starts at Minute 57
 - 2. [Pros and Cons List](#) was discussed
 - a. Starts on Pg. 17
 - ii. Tuesday March 26th Full Board of Commissioners
 - 1. [Resolution language](#) – Pg. 161
 - 2. Board passed
 - a. The BOC is the CAA
 - b. BOC appointed Kim as DPA
 - c. DPA(Kim) to submit the Notice of Intent to the State
- B. Next steps discussion
 - i. [Gantt chart](#)
 - 1. Discussed next steps in regard to the timeframe
 - 2. Kim working on reaching out to other counties to share what our plan is
 - a. At a minimum NOI needs to be sent to municipalities

- ii. [Notice of Intent](#) – Voluntary Pre NOI PDF survey from EGLE
 - 1. Can fill out in order to give state an idea of our plan
- iii. Materials Management Workgroup Q&A [document](#)
 - 1. Are there any official proceedings that need to occur in order to transition from current committee to new committee?

6. Additional Items:

- A. Items from the Committee? No items
- B. Next scheduled meeting is on April 24th at 10 am in Conference Room F

7. Public Comment:

- A. Joe Bush (OC Water Resources Commissioner)
 - i. Brought up how do we move forward with a grant if we don't have a plan with EGLE yet?
 - 1. Committee discussed if we create a committee early, we can take advantage of a grant early before other counties get to it
 - ii. Governor/EGLE director not wanting to take out of state trash (currently there is a tax on it to discourage it) what does that do for us moving forward for overall revenue for the whole state
- B. Dan Broersma-City of Holland going for an infrastructure grant
 - i. Looking for letters of support and partnership

8. Adjournment: 10:46 am