



Solid Waste Planning Committee Agenda

Wednesday, May 22nd, 2024, 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-Introductions**
 - A. **Members Present:** Kelly Goward, Matt Rosser, Jacob Bonnema, Tom Oonk
 - B. **Online Members:** Russ Boersma, Stew Whitney, Ben Jordan
 - C. **Online Guest:** Tom Mahoney (representing Justin Obenmeyer)
 - D. **Online Staff:** Jack Jordan
 - E. **Staff Present:** Kim Wolters, James Reichardt, Trista Boyd, Jon Anderson
 - F. **Public:** Joe Bush (Ottawa Co), Dan Tietema (Organicycle), Paul Sachs (Ottawa Co)
3. **Approve Minutes from the [January 24th](#), [February 28th](#), [March 27th](#) meetings**
 - A. no quorum
4. **Public Comment:** No Comments
5. **Discussion Items:**
 - A. MMPC Update:
 - i. Correspondence with Adjacent Counties Update
 1. Kim has sent out all correspondence to counties and they have responded
 - a. Muskegon is doing multi county agreement
 - b. Allegan & Kent are doing something similar to Ottawa
 - ii. NOI – Kim will submit July 8th
 - iii. [Work Program](#)
 1. Committee and work program all have the same time frame
 - iv. Grant – no update
 - v. New Material Management Committee Activation-will need another resolution passed by the BOC to initiate the new committee to fill the positions.
 - a. Next BOC meeting is Tuesday the 28th
 2. Positions will be posted for 30 days
 3. Current members will have to reapply
 4. Applicants will go through Talent and Recruitment
 5. Then to the BOC to be approved
 - B. Meeting inviting municipalities to learn about MMP?
 - i. Send notices to municipalities.
 1. Should we send a notice and set up meetings?
 - ii. MAC policy board?
 - iii. GBMC
 - iv. Public/Groups?
 1. Do we want to invite business?

C. [May 28th BOC Meeting](#)

- i. Resolution to enact the search for MMPC members.
 1. There is an idea of some people who can fill positions
- ii. Process for application for MMPC
 1. June-posted
 2. July-interviews
 3. August-active committee

6. **Additional Items:**

A. Items from the Committee?

- i. Kim will contact committee members/anyone interested to inform them the application has been posted-most likely the first of the month
- ii. Will be posted on the county website

B. Next scheduled meeting is on June 26th at 10 am in Conference Room F

- i. Kim will confirm a quorum
- ii. Will meet in order to approve all the meeting minutes

7. **Public Comment:**

A. How much is the grant for?

- i. 15 cents per capita+300,000 people estimation=\$280,000 for first 3 yrs

8. **Adjournment:** 10:47am