Adeline Hambley, MBA Health Officer

Gwen Unzicker, M.D.

Medical Director

Materials Management Planning Committee Agenda

Wednesday, August 28th, 2024, 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 (Sign in)/Introductions
- 3. Approve Minutes from the <u>June 26th</u> meetings
- 4. Public Comment
- 5. Action Items:
 - A. Appoint Chairperson
 - B. Appoint other positions as seen necessary
 - C. Verify Meeting Dates: Next meeting September 25th,2024
- 6. Discussion Items:
 - A. General overview of Part 115
 - B. MMPC/DPA Update:
 - i. Work Program Due December 29th, 2024
 - ii. Gathering basic data from Municipalities
 - iii. RFP for consultant
 - iv. Budget for FY25
 - C. Update about happening with EGLE/Part 115
 - D. Ideas/Next steps discussion
 - i. Create discussion items for Municipalities and Community members
 - ii. Think about how MMP/Environmental Sustainability Program should be
 - iii. What should Ottawa County's focus on and who best gather data
 - E. Open Discussion regarding MMP items
 - F. Items from the Committee?
- 7. Public Comment
- 8. Adjournment

