

Solid Waste Planning Committee Minutes

Wednesday, June 26th, 2024, at 10:00 AM

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

1. **Call to order : 10:02am**
 - A. **Members Present: Dan Broersma, Kelly Goward, Justin Obermeyer, Jacob Bonnema, Tom Oonk, Stew Whitney, Kari Bliss, Becky Huttenga**
 - B. **Members Absent: Matt Rosser, Russ Boersma, Ken Freestone**
 - C. **Members Online: Ben Jordan**
 - D. **Staff Present: Kim Wolters, James Reichardt, Joe Bush, Paul Sachs, Trista Boyd**
 - E. **Staff Online: Jack Jordan**
 - F. **Guests Online: Tom Mahoney, Brandyn Traum**

2. **Roll Call (Sign in)**

3. **Approve Minutes from the [January 24th](#) , [February 28th](#), [March 27th](#), [May 22nd](#) meetings**
 - A. **Kelly Goward–motion to approve**
 - B. **Jacob Bonnema–support**
 - C. **All in Favor**

4. **Motion to allow future appointed committee to approve meeting minutes from 6/26/2024**
 - A. **Tom Oonk–motion to approve**
 - B. **Dan Broersma–support**
 - C. **All in favor**

5. **Public Comment–no comments**

6. **Discussion Items:**
 - A. **MMP Update:**
 - i. **MMP [Timeline](#)**
 1. **Want as much time to approve the work plan (budget with timelines)**
 - ii. **[NOI](#) plan to submit on July 1st**

- B. MMPC Update:
 - i. Sign up ends June 30th
 - ii. July will be interviews from Talent and Recruitment
 - iii. Hopefully by August Approved and 1st meeting
 - C. Letter of Endorsement/Recommendation for MMPC?
 - i. Kim suggests the committee give an endorsement to Talent and Recruitment
 - ii. Reviewed recommendation draft that Kim created.
 - D. Dan Broersma–motion for committee to sign the letter for Talent and Recruitment that Kim created
 - i. Kari Bliss–support
 - ii. Kelly Goward–Amend motion to allow modifications that were discussed during meeting before sending to Talent & Recruitment
 - iii. All in Favor to send letter to T&R
 - E. Do we want to meet again as SWPC?
 - i. No need to meet, will cancel July meeting
7. **Additional Items:**
- A. Items from the Committee?
 - i. No additional items
8. **Public Comment**
- A. **Brandyn Traum–expressed interest/apprehension to be apart of the committee.**
9. **Adjournment: 10:55am**