

Gwen Unzicker, M.D.

Medical Director

Solid Waste Management Planning Committee Agenda

Wednesday, February 22, 2023, at 10:00 AM

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

- 1. Call to order: 10:01am
- 2. Roll Call
- 3. Approve Minutes from the January 25th, 2022 meeting-minutes approved
- 4. Public Comment-No comment
 - A. Members Present: Matt Rosser, Russ Boersma, Kelly Goward, Dan Broersma, Stew Whitney, Becky Huttenga, Ken Freestone, Randy Kortering
 - B. Online: Benjamin Jordan
 - C. Staff: Kim Wolters, John Gibbs, Doug Van Essen, Jack Jordan, Lanae Monera, Trista Boyd, James Reichardt (online)
 - D. Absent: Kari Bliss, Tom Oonk, Justin Obenmeyer, Jacob Bonnema
 - E. Jack Jordan, Lanae M (new council)
 - F. Public: Darwin Baas
- 5. Presentation by Darwin Baas, Director of Kent County Department of Public Works
 - i. General overview of Kent County programs
 - 1. Sustainability Park
 - ii. Doug Van Essen referenced letter that was sent to Kent County in regard to fees imposed on solid waste haulers on materials leaving Kent County?-See "Agreement County of Kent and the County of Ottawa DRAFT"
 - 1. Russ Boersma touched on his concern for the export fee
 - 2. Overall discussion of different solutions and desire to continue conversation
- 6. Additional Items
 - A. Public Comment Period
 - i. WM has presented a public comment
 - ii. Letter from Corporate Counsel
 - B. Part 115 amendment
 - i. To be effective as of March 29th, 2023
 - ii. No change to SWMP until a call for MMP update
 - iii. Discussed having a survey completed
 - C. Items from the Committee?
 - i. Desire to continue conversation with Kent Co. regarding export fee 12251 James Street Holland, MI 49424-9661 (616) 393-5645 Fax (616) 393-5643

E. Next meeting	ng date is March 9 th at 4 pm g is on March 22 nd at Fillmore Complex at 10 am
i Discu	ss the Public Comment Period that ends on March 20th
F Discussed or	otential fee that committee might recommend
1. Discussed pe	deficial fee that committee might recommend
7. Public Comment	t-No comment
7. Tublic Collinient	-NO comment
Q Adjournment 1	10.10nm
8. Adjournment – 1	12.10pm