

Gwen Unzicker, M.D.

Medical Director

## Solid Waste Management Planning Committee Agenda

Thursday, April 13, 2023, at 1:00 PM

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

- 1. Call to order
- 2. Roll Call
- 3. Approve Minutes from the March 22<sup>nd</sup> meeting
- 4. Public Comment
- 5. Discussion Items:
  - A. Draft Proposed <u>Amendment/Ordinance</u>
  - B. Proposed WM/Republic Agreements Draft Amendments Submitted
  - C. Proposed items for consideration from the Subcommittee
  - D. Comment from OC staff
  - E. Options for the SWPC/Ottawa County
    - i. Move amendment forward
    - ii. Ottawa County to move forward with agreements
      - 1. Revisit during MMP process
- 6. Action Items
  - A. Vote to move amendment to BOC
    - i. Ordinance required to be present at vote since connected
- 7. Additional Items
  - A. Part 115 amendment
    - i. Set up plan of action regarding meeting with surrounding
    - ii. Look at whether Ottawa should have intercounty agreements
  - B. Items from the Committee?
  - C. Next scheduled meeting is on May 24th at Fillmore Complex at 10 am
- 8. Public Comment
- 9. Adjournment