



Solid Waste Management Planning Committee Agenda

Wednesday, July 26th, 2023, at 10:00 AM

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

1. **Call to order** 10:02am
2. **Roll Call**
 - A. Becky Huttenga, Jacob Bonnema, Kari Bliss, Randy Kortering, Ken Freestone, Justin Obenmeyer, Dan Broersma, Kelly Goward, Tom Onk
 - B. Online: Matt Rosser
 - C. Absent: Russ Boersma, Benjamin Jordan, Stew Whitney
 - D. Staff: Kim Wolters, Spencer Ballard, Trista Boyd
 - E. Online Staff: Jack Jordan
 - F. Public: David Barnosky
3. **Approve Minutes from the [June 28th](#) meeting**-Approved
4. **Public Comment**-No comment
5. **Discussion Items:**
 - A. Kim Wolters to report Part 115 report back items
 - i. Randy Rapp: Allegan Co
 1. Current committee only meets quarterly, behind in information realm, open to a multi county discussion
 - ii. Dar Baas: Kent (DPW director)
 1. Sustainability Park plan is going to Kent Co BOC
 2. Was interested in multi county plan with Muskegon, Allegan, Ottawa
 3. Unknown how they will want to proceed with current political standing on Ottawa Co
 - iii. Dan Broersma-on MRC Committee
 1. Planning an informal Part 115 informational meeting for counties
 - i. Tentative Time: Civic Center-Sept 7 @ 11-2 pm
 - iv. Muskegon: Scheduled meeting 7/27
 1. Kim gathered that Muskegon is not going to do their plan/contracting it out
 - v. EGLE
 1. Regional Planning Agency Seat Question
 2. What will the BOC need to have in their Notice of Intent
 - a. EGLE currently working on it-haven't heard specifics
 - b. Should be coming soon
 - B. [Part 115](#) Action Plan
 - i. Does the SWPC believe a single or multi county plan is best for Ottawa?
 1. Committee is only making a recommendation to the BOC
 2. Multi
 - a. Con: Potential lack of funding and control. We don't share similar focuses with other counties

3. Single
 - a. Pro: have own plan but multi county conversation (utilize each other's resources)
 - b. Find the gaps that we have and see if another county can fill those
 - c. Circular Economy -WMSBF created new group
 4. Create steps for plan of action and time frame
 - ii. What items should be presented with the Letter of Request?
 1. Educate on Part 115
 - a. Need to request a work study from BOC – invite someone from creativity team (Shannon Felgner?)
 - i. What questions do BOC have?
 1. Provide them with current plan so they can have a better understanding of update to Part 115
 2. Provide them with as much info and resources we have
 - b. Kim will reach out to Gibbs to figure out how to get a work study
 - c. What will new committee look like?
 - d. Is there a sub committee that the plan needs to go to first?
 - e. Kim to have a draft for committee to look over
 - i. A decision is coming in march-deadline
 1. County either makes decision or the state will do it
 - a. Lose voice
 2. Law has changed
 3. Overview of part 115
 4. Update to current plan
 - ii. Projected timeline: integrate work study somewhere around Dec and Feb
 1. Aug-draft finalized
 2. Sept-BOC will get the letter from EGLE
 3. Dec-preliminary recommendation
 4. Feb-final recommendation
 5. Mar 23-decision needs to be made (BOC needs to have Letter of Intent for state)
 - iii. Single or Multi: define collaborating process
 1. Understanding the funding and control of who's voice is being heard
 2. Present Letter of Request- Sept
 - a. What items do the BOC need to make their decision about Part 115
 3. What should be the Part 115 message the SWPC wants to communicate regarding the Part 115 update
 - a. Plan of Action
- iii. Follow up Letter of Request with Letter of Suggestion-Dec.
 1. Same time/One after the other?
 2. Does SWPC need more data to submit Letter of Suggestion
- C. Environmental Sustainability Program Update
 - i. EGLE Grant
 - ii. Promoting/Farms Markets
 - iii. Survey
 - iv. Contracts
 - v. Part 115 related items
- D. ES Program Update
 - i. Budget/Contracts
 - ii. ES Center
 - iii. Outreach
- 6. Additional Items**
 - A. Meeting time/date still good for the year? Yes
 - i. Nov and Dec meetings will need to be changed
 - B. Items from the Committee? None
 - C. Next scheduled meeting is on August 23rd at Fillmore Complex at 10 am



- 7. Public Comment**
 - A. Dave Barnosky -Had consideration for scheduling meetings in the future for alignment with BOC meetings. Also, would like invitation to MRC Meeting
- 8. Adjournment : 11:26am**