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Medical Director

## Solid Waste Management Planning Committee Agenda

Wednesday, September 27th, 2023, 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
- 3. Approve Minutes from the July 26th meeting.
- 4. Public Comment
- 5. Discussion Items:
  - A. November and December Meeting Dates
    - i. Current date:
      - 1. November 22<sup>nd</sup> at 10am
      - 2. December 27th at 10 am
    - ii. Proposed date:
      - 1. November 22nd at 10 am (SAME) or November 15th at 10 am
      - 2. December 20th or 13th at 10 am (Weds)
  - B. Part 115 Action Plan
    - 1. Letter from SWPC to BOC
    - 2. Updated Timeline of Actions
  - C. Part 115 Subcommittee
    - i. Do we want to form one?
    - ii. May meet more regularly.
    - iii. Perform a SWAT analysis to guide direction.
  - D. Environmental Sustainability Program Update
    - i. EGLE Infrastructure Grant
    - ii. Contracts
    - iii. Part 115 related items
      - 1. EGLE working on new Q&A document.
      - 2. EGLE posted new Quick Guide
      - 3. MRC West Michigan Regional Meeting Regarding Part 115 Planning
- 6. Additional Items:
  - A. Items from the Committee?
  - B. Next scheduled meeting is on October 25th at Fillmore Complex at 10 am
- 7. Public Comment
- 8. Adjournment