



**Solid Waste Management Planning Committee Agenda**

Wednesday, November 15th, 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:
  - A. **Members Present:** Russ Boersma, Becky Huttenga, Justin Obenmeyer, Randy Kortering, Stew Whitney
  - B. **Members Absent:** Matt Rosser, Kari Bliss, Kelly Goward, Benjamin Jordan, Dan Broersma, Jacob Bonnema, Tom Oonk, Ken Freestone
  - C. **Staff:** Kim Wolters, Trista Boyd
  - D. **Staff Virtual:** Jack Jordan, Leanae Moneara
  - E. **Public:** Christian Kleinjans
3. **Approve Minutes from the [September 27<sup>th</sup>](#) and [October 25<sup>th</sup>](#) meeting**-no quorum-will move to Dec. meeting
4. **Public Comment:** no comment
5. **Discussion Items:**
  - A. 2024 Meeting Dates (may change once switch over to MMPC)
    - i. See poll sent.
    - ii. New member selection will go through the county approval process
  - B. [Letter from SWPC to BOC](#)
    - i. Discuss how the presentation went
      1. Seemed to be on board with suggestions
    - ii. [PowerPoint used](#)
    - iii. [Presentation to P &P Committee](#)
      1. Start at minute marker 30:40.
  - C. SWPC to MMPC Discussion/Planning-discussed what spots are open and who might fit which one best
    - i. Can meet with surrounding counties to determine any potential new board members
      1. Should have them decided in order to present candidate recommendations to BOC
    - ii. [MMPC Excel](#)
    - iii. Who from SWPC wants to stay on during transition?
    - iv. Who from SWPC wants to be part of the MMPC?
    - v. Who from the SWPC can fit in to spots on the MMPC?
    - vi. Who should we invite to join currently as public?
    - vii. What is the commitment for being on this committee?
      1. 5 year commitment
      2. Have a summary/description pertaining to the next steps for this committee and what the commitment would look like for someone joining it

- a. What would time commitment and work load be?
- viii. Current members to provide Kim with any additional people who might have an interest in being on the committee and could fit a position available

**6. Additional Items:**

- A. Items from the Committee?
- B. Next scheduled meeting is on December 13th at 10 am in Conference Room F

**7. Public Comment:** no comment

**8. Adjournment:** 10:48am