



Solid Waste Management Planning Committee Agenda

Wednesday, December 13th, 2023, at 10:00 AM

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

1. **Call to order:** 10:04am
2. **Roll Call:**
 - A. Present: Matt Rosser, Justen Obenmeyer, Kari Bliss, Russ Boersma, Kelly Goward, Dan Broersma, Jacob Bonnema, Tom Oonk, Stew Whitney, Becky Huttenga, Randy Kortering
 - B. Absent: Ken Freestone
 - C. Remote: Ben Jordan
 - D. Staff: Kim Wolters, James Reichardt, Spencer Ballard, Trista Boyd
 - E. Staff Remote: Jack Jordan
3. **Approve Minutes from the [September 27th](#), [October 25th](#), and [November 14th](#) meeting**
 - A. Approved
4. **Public Comment**-no comment
5. **Discussion Items:**
 - A. 2024 Meeting Dates
 - i. May change once switch over to MMPC
 - ii. 4th Wednesday of each month
 - B. Outcome of SWPC homework questions
 - i. Kim got responses from most members – will stay on until new committee is put in place
 1. Randy's last meeting
 - C. SWPC to MMPC Discussion/Planning
 - i. Reviewed open new committee positions
 1. Business suggestions made-Kim to reach out to them in order to see who would like to serve on new committee
 - ii. [MMPC Excel](#)
 - D. Part 115/SWPC next step
 - i. Currently waiting for the letter from EGLE
 - E. Update to Planning and Policy Committee
 - i. Seemed agreeable with committee becoming the CAA

6. Additional Items:

- A. Items from the Committee? Nothing to discuss
- B. Next scheduled meeting is on January 24th at 10 am in Conference Room F

7. Public Comment-no comment

8. Adjournment: 11:03

- A. Moved-Russ
- B. Seconded-Matt