



Michigan Waste & Recycling Association

124 W. Allegan, Suite 1900 • Lansing MI 48933 • Phone 517-484-6561

Board of Directors Meeting Minutes

Thursday, December 12, 2019

MHSA, 124 W. Allegan St., Suite 1900, Lansing MI 48933

Attendees: Kevin Kendall, president; Tonia Olson, Granger; Chris Phillips, Landfill Management Co.; Tanisha Sanders, Waste Management; Christina Pearse, Republic; Jeff Woolstrum, Honigman; Deb Muchmore for ADS; Dan Batts, Landfill Management Co.

MHSA: Adrian Cazal, Keeli Baker

I. Call to Order

- a. The meeting was called to order by K. Kendall at 2:15 p.m. He directed attention to the anti-trust statement.

II. Agenda Additions-none

III. Review and Approval of November Meeting Minutes

- a. Members reviewed minutes from the last meeting.
 - i. **Motion:** T. Olson moved to approve the minutes as presented; T. Sanders seconded, and the motion carried.

IV. New Business

- a. MHSA 2020 Contract Proposal: K. Kendall discussed the proposed contract.
 - i. **Motion:** T. Sanders moved to approve the contract; C. Phillips seconded, and the contract was approved.
- b. 2020 leadership: There was discussion on filling leadership positions. The board will vote in January. The following expressed interest in volunteering:
 - i. President: K. Kendall
 - ii. Vice President: C. Phillips
 - iii. Secretary – Treasurer: K. Kendall will reach out to Russ and Charles
 - iv. Legislative: T. Sanders
 - v. Membership: C. Pearce

- V. Adjournment:** T. Olson moved to adjourn; T. Sanders seconded, and the meeting was adjourned at 2:27 p.m.