



Michigan Waste & Recycling Association

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

Annual Meeting Minutes

Thursday, December 12, 2019

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

Attendees: Kevin Kendall, president; Chris Phillips, Landfill Management; Tonia Olson, Granger; Douglas Gatrell, GHD; Eric Shafer, Waste Management; Chris Ulrich, Tetra Tech; Tanisha Sanders, Waste Management; Adam Larky, EDL; Jeff Woolstrum, Honigman; Christina Pearse, Republic; Rick Burns, NTH Consultants; Deb Muchmore for ADS; John Van Tholen, Granger; Tim Church, Brent Run; Dan Batts, Land Management; Justin Obermeyer, Republic; Charles Hauser, Granger.

Phone: Rich Paajanen, Waste Management

Guest: Dave Greco, MMA

MHSA: Adrian Casal, Keeli Baker

I. Call to Order

- a. The meeting was called to order by K. Kendall at 1:30 p.m. He directed attention to the anti-trust statement.

II. Agenda Additions-none

III. Review and Approval of the November Meeting Minutes

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

IV. Financial Report

- a. K. Kendall, president, provided a summary of income and expenditures. Dues renewal notices will be sent this week. A 5% increase was approved by the board at the November meeting.
- b. **Motion:** C. Phillips moved to accept the financial report as presented; T. Sanders seconded, and the motion carried.

V. Website Report

- a. An article showcasing EGLE's recycling marketing award will be posted to the website.

VI. Membership Committee Report-none

VII. Legislative Committee Report

- a. Capitol update: A. Casal provided an update. The legislature finished business for 2019 and will reconvene in 2020. A supplemental bill to restore over \$500 million of the governor's vetoed programs will be signed by the governor. An additional supplemental

is expected in January. Any bills introduced in 2019 will carry over to 2020 since this is the 2019-2020 legislative session.

- b. Part 115: C. Phillips provided an update. Industry comments have been submitted to EGLE. L. Brown from EGLE met recently with MMA and the MI Chamber. A draft bill is expected by the end of the year. No sponsor, to date.

VIII. Technical Standards Committee Report

- a. E. Shafer, committee co-chair, provided a summary of activities. GCCS industry comments have been submitted to EGLE. We are still waiting on a final draft. Regular monthly meetings will resume in 2020.

IX. Legal Issues Report-none

X. New Business

- a. K. Kendall thanked T. Olson for her leadership over the years and presented her with gifts from the membership.

XI. Adjournment

- a. **Motion:** T. Sanders moved to adjourn the meeting; C. Phillips seconded, and the meeting was adjourned at 1:57 p.m. A board of directors meeting will follow.