



Michigan Waste & Recycling Association

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

Board of Directors Conference Call Minutes

Thursday, October 8, 2020

Met by phone

Attendees: Kevin Kendall, president; Chris Phillips, Landfill Management; Charles Hauser, Granger; Tanisha Sanders, Waste Management; Jeff Woolstrum, Honigman; Deborah Muchmore, Advanced Disposal; Christina Pearse, Republic

MHSA: Adrian Cazal; Keeli Baker

I. Call to Order

- a. The meeting was called to order by K. Kendall at 2:32 p.m. He directed attention to the anti-trust statement.

II. Agenda Additions

- a. T. Sanders added "Martin Waymire public relations services update" under New Business.
- b. K. Kendall added "MDARD MWRA representative" under New Business.

III. Review and Approval of September Meeting Minutes

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

IV. New Business

- a. New membership application: C. Pearse, membership committee chair, discussed Geosyntec's application. Geosyntec is an environmental consulting firm.
 - i. **Motion:** C. Phillips moved to approve the member application; C. Pearse seconded and the application was approved.
- b. T. Sanders provided an update on services provided by Martin Waymire. Members decided to have Martin Waymire update the MWRA PowerPoint and create a 1-page general summary of MWRA for advocacy purposes. T. Sanders will follow-up with Martin Waymire.
- c. C. Phillips discussed MDARD's request to work with MWRA on livestock animal carcass disposal issues. K. Kendall will reach out to E. Shafer to identify a technical standards committee member to work with MDARD.
- d. Board meetings: members decided to meet via Zoom until in-person meetings resume.

V. Adjournment: C. Phillips moved to adjourn; T. Sanders seconded, and the meeting was adjourned at 3:07 p.m.