



Michigan Waste & Recycling Association

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

**Board of Directors Meeting
Thursday, January 10, 2019
3:00 p.m.**

*MHSA, 124 W. Allegan St., Suite 1900, Lansing MI 48933
800-377-8846 / 164 422 66 #*

AGENDA

- I. Call to Order – Attention to Anti-Trust Statement
- II. Agenda Additions
- III. Review and Approval of the December Meeting Minutes
- IV. Old Business
 - a. PFAS Sampling (S. Essling)
 - b. Transportation Survey (J. Kohn)
 - c. Kent County DPW (R. Boersma)
- V. New Business
 - a. 2019 leadership
 - i. Nominations slate
 1. President
 2. Vice President
 3. Secretary/Treasurer
 - ii. Nominations from the floor
 - iii. Committee chair appointments
 - b. Winter newsletter
- VI. Adjournment