



# Michigan Waste & Recycling Association

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

## Board of Directors Meeting Minutes

Thursday, January 9, 2020

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

**Attendees:** Kevin Kendall, president; Charles Hauser, Granger; Chris Phillips, Landfill Management Co.; Tanisha Sanders, Waste Management; Christina Pearse, Republic.

**Phone:** Jeff Woolstrum, Honigman; Russ Boersma, Arrowaste

**MHSA:** Adrian Casal, Keeli Baker

### I. Call to Order

- a. The meeting was called to order by K. Kendall at 2:16 p.m. He directed attention to the anti-trust statement.

### II. Agenda Additions-none

### III. Review and Approval of December Meeting Minutes

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

### IV. New Business

- a. 2020 leadership: There was discussion on 2020 executive board positions.
  - i. **Motion:** C. Phillips moved for the following to serve on the executive board:
    1. President: K. Kendall, Republic
    2. Vice President: C. Phillips, Landfill Management Co.
    3. Secretary/Treasurer: R. Boersma, ArrowasteT. Sanders seconded the motion, and the motion carried.
  - ii. K. Kendall appointed the following committee chairs:
    1. Legislative: T. Sanders, Waste Management
    2. Technical Standards: E. Shafer, Waste Management
    3. Membership: C. Pearse, Republic
    4. Website: C. Hauser, Granger
    5. Transportation: no one was appointed at this time; K. Kendall will ask P. Sgriccia with Rochem Americas to see if he will chair the committee.
- b. Wisconsin Waste Coalition: C. Hauser discussed a coalition that works on PFAS issues. He will circulate via email an article on its work.

**V. Adjournment:** C. Hauser moved to adjourn; C. Phillips seconded, and the meeting was adjourned at 2:29 p.m.