



Michigan Waste & Recycling Association

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

Board of Directors Conference Call Minutes

Thursday, July 9, 2020

Met by phone

Attendees: Kevin Kendall, president; Chris Phillips, Landfill Management; Charles Hauser, Granger; Tanisha Sanders, Waste Management; Mike Balkema, Landfill Management; Jeff Woolstrum, Honigman.

MHSA: Keeli Baker

I. Call to Order

- a. The meeting was called to order by K. Kendall at 2:23 p.m. He directed attention to the anti-trust statement.

II. Agenda Additions-none

III. Review and Approval of June 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. Old Business

- a. T. Sanders discussed the Martin Waymire public relations proposal circulated last month. After discussion, the group agreed to ask Martin Waymire for a revised proposal limited to a 1-page Part 115 summary for advocacy efforts. T. Sanders will follow-up with Martin Waymire and email a revised proposal to the board for approval.

V. New Business – none

- VI. Adjournment:** C. Hauser moved to adjourn; T. Sanders seconded, and the meeting was adjourned at 2:39 p.m.