



Michigan Waste & Recycling Association

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

Board of Directors Meeting Minutes

Thursday, August 8, 2019

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

Attendees: Kevin Kendall, president; Tonia Olson, Granger; Chris Phillips, Landfill Management Co.; Tanisha Sanders, Waste Management; Jeff Woolstrum, Honigman; Russ Boersma, Arrowaste

Phone: Chris Hennessy, Advanced Disposal

MHSA: Adrian Cazal, Keeli Baker

I. Call to Order

- a. The meeting was called to order by K. Kendall at 2:18 p.m. He directed attention to the anti-trust statement.

II. Agenda Additions

- a. R. Boersma added "Kent County Update" under Old Business.
- b. K. Kendall added "environmental rules committee representative" under Old Business.

III. Review and Approval of June Meeting Minutes

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

IV. Old Business

- a. Kent County DPW: R. Boersma provided an update. County officials want a blended rate to include some level of recycling service. At the last DPW meeting, a tipping fee increase was discussed. If approved, the increased fee would start January 1, 2020.
- b. Environmental Rules Committee Appointment: Governor's office has asked for a minority candidate recommendation.

V. New Business

- a. C. Hennessy thanked the board for his son's baby gift.

VI. Adjournment: C. Phillips moved to adjourn; T. Sanders seconded, and the meeting was adjourned at 2:27 p.m.