



# Michigan Waste & Recycling Association

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## Board of Directors Conference Call Minutes

Thursday, December 10, 2020

*Met via Zoom*

**Attendees:** Kevin Kendall, president; Chris Phillips, Landfill Management; Charles Hauser, Granger; Tanisha Sanders, Waste Management; Jeff Woolstrum, Honigman; Deborah Muchmore, Advanced Disposal/GFL; Russ Boersma, Arrowwaste; Rich Paajanen, Waste Management

**MHSA:** Adrian Cazal; Keeli Baker

### I. Call to Order

- a. The meeting was called to order by K. Kendall at 2:31 p.m. He directed attention to the anti-trust statement.

### II. Agenda Additions

- a. T. Sanders added "COVID-19 vaccine letter" under New Business.

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

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

### IV. New Business

- a. 2021 Dues: The group agreed to keep 2021 dues structure at 2020 levels. Invoices will be emailed to members. R. Boersma asked that a note be added requesting members to update membership levels if they have any changes.
- b. 2021 leadership: There was discussion on volunteers for 2021 leadership positions. A leadership slate will be announced and voted on at the January meeting.
- c. T. Sanders discussed a letter NWRA is sending to governors regarding COVID-19 vaccination availability for industry field employees. She suggested MWRA send a letter to Governor Whitmer asking for employees to be considered "frontline" workers and prioritized when vaccine distribution begins. The group supported sending a letter. Tanisha will circulate a draft letter to board members for approval.
- d. Website refresh: T. Sanders will circulate a list of items for members to update for the purpose of updating website statistics and other necessary information.
- e. Part 115 joint letter with MI Chamber: A. Cazal encouraged members to share the letter with their contacts in the legislature.
- f. D. Muchmore announced D. Greco is leaving MMA for a legislative staff position. His replacement has not been announced, to date.

**V. Adjournment:** T. Sanders moved to adjourn; C. Phillips seconded, and the meeting was adjourned at 3:04 p.m.