



Michigan Waste & Recycling Association

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

Board of Directors Conference Call Minutes

Thursday, September 20, 2020

Met by phone

Attendees: Kevin Kendall, president; Chris Phillips, Landfill Management; Charles Hauser, Granger; Tanisha Sanders, Waste Management; Jeff Woolstrum, Honigman; Deborah Muchmore, Advanced Disposal.

MHSA: A. Casal; Keeli Baker

I. Call to Order

- a. The meeting was called to order by K. Kendall at 2:30 p.m. He directed attention to the anti-trust statement.

II. Agenda Additions

- a. T. Sanders added "public relations materials update" to New Business.

III. Review and Approval of July Meeting Minutes

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

IV. New Business

- a. T. Sanders discussed the Martin Waymire public relations document draft. There was discussion on making changes before next week's committee meeting. It was decided to hold off on making additional changes as more are expected.
- b. A. Casal discussed next week's legislative hearing and the need to set up a conference call with J. Woolstrum, L. Brown, and LSB prior to the hearing. C. Phillips will set up a call. The hearing date has not been announced. Jeff or Tanisha will testify, depending on schedule. T. Sanders will work with Martin Waymire to update MWRA's PowerPoint presentation.

V. Adjournment: T. Sanders moved to adjourn; C. Phillips seconded, and the meeting was adjourned at 3:18 p.m.