



Michigan Waste & Recycling Association

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

Board of Directors Meeting Minutes

Thursday, October 10, 2019

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

Attendees: Kevin Kendall, president; Tim Krause, Granger; Chris Phillips, Landfill Management Co.; Tanisha Sanders, Waste Management; Russ Boersma, Arrowaste

Phone: Jeff Woolstrum, Honigman

MHSA: Adrian Cazal, Kate Barnes

I. Call to Order

- a. The meeting was called to order by K. Kendall at 3:05 p.m. He directed attention to the anti-trust statement.

II. Agenda Additions

- a. C. Phillips added "meeting with ERRC industry representative" under New Business.

III. Review and Approval of August Meeting Minutes

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

IV. Old Business-none

V. New Business

- a. Meeting with ERRC industry representative: There was discussion on the recent meeting with EERC representative Shayna Barry.
- b. EDL membership application: Members present approved EDL's membership application.

VI. Adjournment: C. Phillips moved to adjourn; T. Sanders seconded, and the meeting was adjourned at 3:17 p.m.