Thursday, June 23rd, 2016

Riverside Park - Ypsilanti
MEET @ Frog Island Parking Lot
(Ypsilanti Farmer’s Market site: Rice Street between Forest and Cross Streets - Behind Aubree’s Pizzeria & Grill), Ypsilanti, MI 48198
View Map Here

WCCSWM MEETING

JUNE 2016 AGENDA

TOUR of Riverside Park
~5:00PM

MEETING @ Ypsilanti Public Services Department, 14 W. Fourth Street ~ 5:30PM

1. Call to Order and Introductions
2. Approval of March 24, 2016 Minutes
3. Approval of June 23rd, 2016 Agenda
4. Task Force Updates
   a. Product Stewardship Initiatives
   b. Master Composting
5. Legislative Updates
6. Local Community Updates
7. Adjournment
Meeting Minutes
Lambert Industries Inc.
Thursday, March 24th, 2016

Attendance:

1. Bruce Bawkon, Scio Township
2. Jeff Krcmarik, Washtenaw County
3. Noelle Bowman, Washtenaw County
4. Chris Simmons, Ypsilanti City

1. **Call to Order and Introductions (5:49 pm)**

2. **Approval of January 28th, 2016 Minutes**
   a. Chris: in LCU part e, Amend the $2000 → expense to recycle the TVs remaining
   b. Jeff: in LCU part b Thursday
   c. Approved as amended.

3. **Approval of March 24th, 2015 Agenda**
   a. Add Agenda Item 6: “Funding for Waste Knot Awards Ceremony”
   b. Agenda approved as amended.

4. **Task Force Updates**
   a. **Product Stewardship Initiatives**
      i. Jeff: Working with PSI for Stakeholder Engagement meeting for proposed bag ordinance. Scott Cassell will be facilitating the meeting. Will be an all-day event on May 25, 2016.
   b. **Master Composter Program**
      i. Chris: No updates at this time.
   c. **Washtenaw Food Policy Council**
      i. Noelle: **ReFED Research**, first of its kind national economic study. May be able to use ReFED research findings as a tool to further several policy action items for the full policy council and the food and food packaging waste policy action team.
5. **Legislative Updates**
   b. Jeff: Solid Waste Plan Amendment update - Last meeting in February. Odor issues reported at Landfill, problem with ventilation system operated by Republic. Advance owns disposal area, and Republic owns gas removal system. System malfunctioning causing odors to be released, Arbor Hills is being blamed, but Republic is responsible. This has promoted more opposition to landfill expansion. Advanced considering not seeking expansion at this time. If expansion ends up not occurring, proceeding solid waste plan amendment as planned. We are also conducting feasibility study, findings of which will be included in amended solid waste plan. Still in information gathering phase.

6. **Funding for Waste Knot Ceremony**
   a. Jeff: Requests $1500 to offset cost of 2016 Waste Knot/Environmental Excellence Ceremony. Not seeking out side sponsorships this year. Have not come to consortium for past couple years for this event.
   b. **MOTION to approve $1500 by Bruce. Seconded by Jeff.**
   c. **UNANIMOUSLY APPROVED. Motion Carries.**

7. **Local Community Updates**
   a. Noelle: UM pharm collection event held on campus April 9.
   c. Metrics for 2015 EMU Clean-Up day available.
   d. Jeff: there are 3 2016 Clean Up Days planned, dates still being determined.

8. **Adjournment (6:27pm)**