

Plan Implementation Advisory Committee

2/25/2019

9AM-10:30AM

Washtenaw County Western Service Center, 705 N. Zeeb, Ann Arbor MI, 48103

Minutes:

Members Present: Harless, Kittel (over the phone), Maciejewski, Ohren, Olson, Slotten, Stone, Weinert,

Members Absent: None

Liaison Present: Walz

Staff Present: Eggermont

1. Welcome, Introductions, and Scheduling

Members introduced themselves to Board of Public Works (BPW) liaison, Mona Walz. Walz introduced herself. Advanced Disposal (AD) has eliminated the position which Joe Kohn was representing. Discussion about filling vacancy. Eggermont will reach out to AD to have a new representative apply. Discussion of filling other vacancies. Maciejewski suggested targeting Western Washtenaw Recycle Authority to submit. Others in agreement. Eggermont will reach out to WWRA.

Calendar Scheduling: 4th Monday of every month 9-10:30am. The Committee will meet the day after Memorial Day. The Committee agreed to meet on Dec. 9th for 2 hrs. Combining the Nov. and Dec. meetings. Members discussed the Open Meetings Act and will comply.

Harless inquired about what Committee will consider conflict of interest. Eggermont and Harless will work on bylaws and will discuss with the Committee in future meetings.

2. Committee roles:

Harless will be the Chair, Weinert will be the Vice Chair, and Maciejewski will be the Secretary. The Committee voted and unanimously approved each role. Members abstained from voting for themselves.

3. Interests and skills inventory:

Members discussed their skills interest inventory looking to match with the needs presented by the 2017 Plan. Subcommittees will form based on overlap and strategize based on current and future needs.

4. Subcommittees formation:

Members discussed the subcommittees they would like to see including: Funding, Education and Outreach, Policy, Evaluation and Assessment of Current Programs, Metrics and Research, and Zero Waste (including expanding compost)

5. Grant draft and implementation:

The Committee discussed grants. Eggermont will create a document for review for the next meeting. Two levels are suggested, with small grants to be reviewed by Public Works Staff, and large grants for review by PIAC and sending recommendations to BPW for final approval. Timing for release was discussed.

6. Request for Materials:

Eggermont will include the host agreement to the Committee and will be working on program information to be added in future meetings.

7. Public Comment: None

Minutes submitted/prepared by Theo Eggermont 3/4/19

Minutes approved by 