

# Plan Implementation Advisory Committee Minutes

3/22/21 | 9:00AM

Virtual Meeting

**Members Present:** Ohren, Williams, Bukowski, Seegert, Simmons, Naples, Stone, Weinert

**Members Absent:** Naud

**BPW Liaison:** Smith

**Public Present:** None

**Staff Present:** Eggermont, Garramone

**Stone called the meeting to order at 9:04 a.m.**

## Public Comment

None

## Roll Call

Weinert is present and attending remotely from the City of Ann Arbor, Washtenaw County, MI.

Ohren is present and attending remotely from the City of Ann Arbor, Washtenaw County, MI.

Simmons is present attending remotely from City of Manhattan, Riley County, Kansas.

Seegert is present and attending remotely from Salem Township, Washtenaw County, MI

Bukowski is present and attending remotely from the City of Ann Arbor, Washtenaw County, MI

Stone is present and attending remotely from the City of Ann Arbor, Washtenaw County, MI.

Williams is present and attending remotely from City of Ann Arbor, Washtenaw County, MI.

Smith is present and attending remotely City of Ypsilanti, Washtenaw County, MI.

Naples is present and attending remotely from City of Ann Arbor, Washtenaw County, MI.

## Approval of Agenda

Approval of agenda without amendment moved by Ohren, seconded by Williams. All in favor.

## Approval of 1/25/21 Minutes

Approval of minutes without amendment moved by Ohren, seconded by Simmons. All in favor.

## Committee Member Conflict of Interest Disclosure

None

## Reports and Updates

*County Updates* – Eggermont noted part 115 was reintroduced to the house. The county Board of Commissioners approved an extension of the local state of emergency to allow open meetings to continue virtually through the end of the year. County Clean Up Day event dates will be posted by early April.

Annual solid waste report is ready and will be sent out shortly. MRC has their annual conference over a series of dates free and virtually. County is reapplying for the EGLE scrap tire grant. Working on getting a tire vendor that will recycle the tires into new products instead of incinerating.

*WRRMA* – Eggermont reported WRRMA is working on the process of incorporating the City of Ann Arbor into its members.

## *Member Updates*

RAA – Weinert announced the Ann Arbor MRF is still on schedule for a November reopening.

Seegert noted the MRF in Salem TWP near Arbor Hills Landfill has awarded a contractor for rebuilding. The MRF will be multi-stream, processing commercial and residential recycling, and should be operational in a year.

WWRA – Williams has started the 5-year renewal process with the municipalities WWRA services.

Ohren announced the Ann Arbor Earth Day celebration is scheduled for April 25<sup>th</sup>.

Naples shared Ann Arbor city council has passed a resolution to continue residential recycling. Several of the city staff had an [article](#) published last week in the journal of sustainability.

## *Subcommittee Updates*

*Education* – Matt Naud presented on NextCycle Michigan to the subcommittee. Next month, Bukowski will join to discuss plastics, EPR, and the circular economy.

*Evaluation* – The evaluation subcommittee prioritized the sponsorship program SWOT and reviewed the Waste Knot program evaluation memo.

## **Old Business**

### *Review Program Evaluations*

Eggermont reviewed the SWOT evaluation with prioritized recommendations from the evaluation subcommittee for both the Waste Reduction Sponsorships program.

## **New Business**

### *Waste Knot Business Partnership Program SWOT Evaluation*

Garramone presented an overview of the Waste Knot program. The committee conducted a SWOT analysis of the program.

## **Next Steps**

The evaluation subcommittee will prioritize items from SWOT analysis for the Waste Knot program. PIAC will have a sponsorship application to review next month.

## **Public Comment**

None

The meeting adjourned at 10:37 A.M. moved by Simmons, seconded by Ohren. All in favor.

Minutes prepared by Isabella Garramone

Minutes approved by *Nancy Y. Stone*  
Nancy Y. Stone (Apr 26, 2021 14:33 EDT)

Nancy Stone, Secretary

# 3.22.21 PIAC.Minutes.forsigning

Final Audit Report


2021-04-28

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