

# Plan Implementation Advisory Committee Minutes

5/24/21 | 9:00AM

Virtual Meeting

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

**Members Absent:** Williams

**BPW Liaison:** Smith

**Public Present:** Weir (9:10-10:00 AM), Reasons (10AM), Sanborn (10:04AM)

**Staff Present:** Eggermont, Garramone

**Stone called the meeting to order at 9:03 a.m.**

## Public Comment

None

## Roll Call

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

Simmons is present attending remotely from City of Ypsilanti, 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 not present.

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.

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

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

Seegert is present and attending remotely from Crystal River, Citrus County, FL

## Approval of Agenda

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

## Approval of 4/26/21 Minutes

Bukowski clarified under education subcommittee's notes to add *goals include* as such: "many clear figures signed on board, *goals include*."

Approval of minutes as amended moved by Simmons, seconded by Bukowski. All in favor.

## Committee Member Conflict of Interest Disclosure

None

## Reports and Updates

*County Updates* – Part 115 legislation has moved to the state senate Regulatory and Reform Committee.

*WRRMA* – WRRMA's postcard mailers about the Recycling Quality Improvement Grant have been ordered and will be mailed at the end of the first week in June. The MRF audit will be on June 11<sup>th</sup>.

*City of Ann Arbor* – Naples is working with the County and RAA to reapply for the EGLE infrastructure grant for the Drop Off Station. The first annual A2Zero Week is the first week of June.

Naud mentioned the public sector track of Nextcycle Michigan will open for applications in October. Nextcycle is currently working to solicit and assist applicants and build partnerships.

#### *Subcommittee Updates*

*Education* – The minutes will be posted on DropBox. The subcommittee will not be meeting in June but will be meeting in July.

#### **Old Business**

##### *School Recycling Program SWOT Review*

Eggermont reviewed the evaluation of the School Recycling Program.

##### *Next Steps in Evaluations*

Ohren reviewed his memo on evaluation next steps. He recommended reviewing all the programs as a whole to determine if there are programming gaps and choosing 3 programs as priority.

Motion to schedule a special meeting on June 14<sup>th</sup> at 9 AM for evaluation follow up moved by Ohren, supported by Weinert. All in favor. Motion passes.

Eggermont will be adding the staffing and budgetary information to the program memos this week. Ohren will send out the request for input next week and will give a week to respond.

Motion to approve the next steps in evaluation moved by Ohren, seconded by Weinert.

#### **New Business**

##### *UHaul Refillable Propane Sponsorships Presentation*

Sanborn is the Executive Director of the National Stewardship Action Council. Reasons is a recent UM grad who worked on this program as an intern with Sanborn. Sanborn presented their Waste Reduction Sponsorship Application to start a refillable propane cylinder program in partnership with UHaul to the Committee. The program has been successful in California over the last five years, and Sanborn believes Michigan would be a great next step. If this pilot is successful, they will look to expand it statewide in the future.

Eggermont will have the committee evaluate the proposal at the June 14<sup>th</sup> meeting and the BPW meeting will approve at their meeting on June 21<sup>st</sup>.

#### **Next Steps**

None

#### **Public Comment**

None

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

Minutes prepared by Isabella Garramone

Minutes approved by *Nancy Y Stone*  
Nancy Y Stone (Jun 16, 2021 15:50 EDT)

Nancy Stone, Secretary






# 5.24.21 PIAC.Minutes.Draft

Final Audit Report

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