

Plan Implementation Advisory Committee

5/28/2019

9AM-10:30AM

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

Minutes:

Members Present: Harless, Slotten, Stone, Weinert, Williams, Ohren, Olson, Hennessy

Members Absent: Kittel

Liaison Present: Maciejewski

Staff Present: Eggermont

Chair Harless called the meeting to order at 9:04a.m.

- **Public Comment:** No public comment.
- **Approval of the agenda for the May 28th meeting.**
Eggermont asked to substitute “Change in Members” for item 6 a. “Welcoming new member.”
Motion by Weinert, second by Slotten.
All in favor.
- **Approval of the Minutes of the April 22nd meeting:**
Ohren asked to add “Approved” next to his absence for tracking purposes.
Motion by Weinert, second by Slotten.
All in favor.
- **Committee Member Conflict of Interest Disclosure:**
None.
- **Changes in Committee Members**
The committee welcomed Marc Williams from Western Washtenaw Recycling Authority. The also welcomed Chris Hennessy from Advanced Disposal.
Eggermont reported that Dennis Kittle has resigned from the PIAC Committee. He has accepted a position that has him relocating.
- **Approval of Bylaws:**
Eggermont mentioned minor change to end of the bylaws of changing resolution to recommendation. The committee will be forwarding a recommendation onto the BPW.

Weinert questioned the committee make up and if the committee is still accepting new members. Eggermont stated that the positions will be posted through the County Clerk’s office. Eggermont mentioned that he would try and reach out to Plastic Pak to see if there was interested. The committee was in favor.
- **Subcommittee Update:**

The committee mentioned to the new members that during the last meeting it was decided that they will focus on two subcommittees first, Metrics and Education and Outreach.

The members of the Education and Outreach subcommittee are: Stone, Weinert, Orhen and added in Williams.

Stone gave an overview of their meeting touching on ideas of: Recycling How To's, Youth Education, Home Composting, and School Recycling. She also mentioned that they will be working with the Education and Outreach Coordinator once hired.

The committee discussed the requirements of minutes for the subcommittees to report back to the PIAC Committee.

The committee discussed working with the County and Townships to have an up to date list of haulers for different areas posted on their websites. The committee stated that it would be very beneficial and helpful for residents.

The Metrics subcommittee is made up of Harless, Olson, Slotten and Hennessy. The subcommittee has not met yet, but Olson will be helping coordinate those meetings.

The committee would like to add to the committee make up roster what subcommittees each person is on.

- **HHW Program Detail:**

Jon Tulman, Solid Waste Specialist from Washtenaw County Solid Waste Division gave a presentation on the Household Hazardous Waste (HHW) program that the County offers.

- **Other Business:**

Eggermont mentioned that Ann Arbor Summerfest is looking for zero waste volunteers and asking the committee to help spread the word.

Eggermont mentioned that the Solid Waste Division attended the Michigan Recycling Conference.

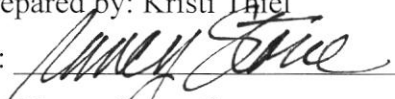
- **Next Steps:**

Eggermont will have a staff member present to the committee about the County Clean Up Days program that the County has next meeting.

The meeting adjourned at 10:29a.m.

Minutes submitted/prepared by: Kristi Thiel

Minutes approved by:


Nancy Stone, Secretary