

Plan Implementation Advisory Committee

6/24/19

9AM-10:30AM

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

Minutes:

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

Members Absent:

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 June 24th meeting.**
Harless asked to adjust the agenda to reflect that he is present at the meeting.
Motion by Ohren, second by Slotten.
All in favor.

- **Approval of the Minutes of the May 28th meeting:**
Slotten be removed from the list of attendees twice. Ohren last name spelled incorrectly.
Motion by Ohren, second by Stone.
All in favor.

- **Committee Member Conflict of Interest Disclosure:**
None.

- **Subcommittees meetings and proposed schedule:**
Eggermont and Harless suggested taking a recess for the July/August meeting to give the subcommittees a chance to meet. The committee was in agreeance.
Eggermont mentioned that the subcommittees do not have to follow Open Meetings Act because the committee does not have a quorum of the PIAC committee.
Eggermont mentioned that the Education and Outreach Coordinator will be starting July 8th and she will become a part of the Education and Outreach subcommittee. At that time Eggermont will join the Metrics committee.
Harless gave an update from the Metrics subcommittee. He stated that the subcommittee thought a good step would be to survey the community. Harless mentioned that they would be looking for a staff person to go around with the survey to collect the data. Eggermont mentioned that the County currently has interns available to complete this longer term project.
Stone mentioned that the Education committee had met prior to the last meeting and is waiting for the next meeting to happen after the Education and Outreach person to start.

- **County Clean Up Days Program Report:**

Maciejewski asked if the power points will be available. Eggermont mentioned that he has added to the drop box. Maciejewski also mentioned that the BPW would like to see the reports with the minutes. Harless mentioned that it will be helpful to have the dropbox to add folders for the subcommittees as well.

Eggermont gave a summary and report of the County Clean Up Days program that the County offers.

- **Other Business:**

Eggermont mentioned that the BPW passed the bylaws and is being sent onto the Board of Commissioners.

Eggermont also mentioned that the BPW discussed the grant program to solidify details.

Eggermont stated that he will be sending a resolution to the BPW for final approval.

Eggermont followed up with the member posting went up last week.

- **Next Steps:**

Harless recapped the plans for the summer using it for subcommittee work.

Ohren asked what the status of the regional authority is. Eggermont responded that the authority is not official yet. The first meeting is in July, but there also has to be a posting that has to be completed as well as other steps.

Ohren asked if it would be a good idea to meet with the municipalities in that authority first.

Maciejewski mentioned that there is currently another authority in the county, which would be better to start with.

Eggermont asked if there was a county program that the committee would like to hear next. Stone suggested the school recycling program. The committee was in favor. Eggermont will report on that program at the next meeting.

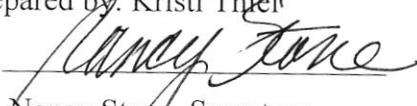
Eggermont and Williams mentioned that they worked on a grant together to get equipment for Western Washtenaw Recycling Authority.

Olson mentioned that she went to a break free from plastics conference and she found it very interesting to learn about the national and international use of plastics and the production of plastics.

The meeting adjourned at 10:17a.m.

Minutes submitted/prepared by: Kristi Thiel

Minutes approved by: _____


Nancy Stone, Secretary