

# **Plan Implementation Advisory Committee Minutes**

**1/25/21 | 9:00AM**

**Virtual Meeting**

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

**Members Absent:** Harless, Naples

**BPW Liaison:** Lauren Smith (absent)

**Public Present:** None

**Staff Present:** Eggermont, Garramone, Porta

**Weinert 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 and attending remotely from the City of Ypsilanti, Washtenaw County, MI.

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

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

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

Stone is present (as of 9:20 AM) and attending remotely from the City of Ann Arbor, Washtenaw County, MI.

Williams is present (as of 9:26 AM) and attending remotely from Chelsea, Washtenaw County, MI.

Naples, Harless, and Smith are not present.

## **Approval of Agenda**

Eggermont requested adding introductions to the agenda. Ohren noted the agenda reads 2020 instead of 2021.

Approval of agenda as amended moved by Ohren, seconded by Bukowski. All in favor.

## **Introductions**

Seegert is the general manager of Arbor Hills Landfill. He has worked in the solid waste industry for 35 years and lived in Washtenaw County for most of his life.

Eggermont noted Lauren Smith, who had a prior engagement today, is the new BPW liaison. Smith works at the UM School of Public Health.

## **Approval of 12/21/20 Minutes**

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

## **Committee Member Conflict of Interest Disclosure**

*None – no action items*

## **Reports and Updates**

*County Updates* – Eggermont attributed part of the shift in higher utilization of the Home Toxics Center last year to the smaller number of Clean Up Days. The City of Ann Arbor resolution for joining WRRMA has been postponed until February.

*Part 115* – Eggermont understands part 115 is expected to be reintroduced this year.

### *Member Updates*

- Ohren reported the City of Ann Arbor is planning Earth Day again for this year, likely virtually.
- Seegert noted GFL is evaluating plans to reopen a Salem Township MRF that closed due a fire a few years. It may be reopened within the next year.
- Naud presented to the BPW about funding resources for recycling programs. The BPW considered a resolution to allocate half of the solid waste sponsorship funds towards NextCycle Michigan teams.

WWRA – Williams reported the new truck is still being built, and a timeline has been approved for getting an electronic sorter.

### *Subcommittee Updates*

*Education* – Stone posted the meeting summary on Dropbox.

*Evaluation* – The committee reviewed the Clean Up Day program.

## **Old Business**

None

## **New Business**

### *County Clean Up Days Evaluation*

Eggermont presented an overview of the County Clean Up Days program. The committee conducted a SWOT analysis of the program.

## **Next Steps**

The evaluation subcommittee will prioritize items from SWOT analyses for both the County Clean up Days and Zero Waste Events programs.

## **Public Comment**

None

The meeting adjourned at 10:41 A.M. moved by Ohren, seconded by Stone. All in favor.

Minutes prepared by Isabella Garramone

Minutes approved by *Nancy V. Stone*  
Nancy V. Stone (Feb 22, 2021 11:05 EST)

Nancy Stone, Secretary






# 1.25.21 PIAC.Minutes.Draft.forsigning

Final Audit Report

2021-02-22

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