

Plan Implementation Advisory Committee Minutes

6/14/21 | 9:00AM

Virtual Meeting

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

Members Absent:

BPW Liaison: Smith

Public Present:

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 present and attending from the City of Chelsea, 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.

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 Salem Township, Washtenaw County, MI.

Approval of Agenda

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

Approval of 5/24/21 Minutes

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

Committee Member Conflict of Interest Disclosure

None

Old Business

Evaluation Discussion

Ohren reviewed the committee's responses to the County's program rankings.

The committee discussed and reviewed the recommendations from the SWOT analyses. Ohren proposed creating a 1-page summary of program recommendation to summarize the evaluation results and use those to provide recommendations to staff. The SWOT analyses already conducted would be used to create the recommendations.

Motion that the committee accept the program ranking as presented moved by Stone, seconded by Williams. All in favor.

Ohren lead the committee in a discussion of potential gaps the department is not working toward. Quantifying metrics and data to determine effectiveness in programming emerged as top recommendation, potentially in terms of carbon and GHG emissions. Naud noted the county has a climate plan under review and Public Works could leverage programs that simultaneously work toward other county goals. Other recommendations included expanding information on the County's website, providing customizable recycling flyers for local organizations, custodian training, and quantifying the education impact of Zero Waste events. The Board expressed interest in education around plastic recycling, specifically plastic films and educating around the wide variety of soft plastics that can be recycled with plastic bags.

Eggermont and staff will create the 1-page memos for the top five programs as determined to summarize the swot analysis recommendations.

Naud suggested other county departments might have more authority to assist in supporting policy and programing, like public health.

Eggermont recommended education sessions with MRF operators for the public to ask questions.

UHaul-NSAC Refillable Propane Sponsorship

Eggermont noted all except one member recommended funding the sponsorship in full. The remaining member recommended funding at 60% of the \$20,000 budget, though the sponsorship requested \$9,999. Eggermont explained he sees this as a pilot program for funding throughout the state.

Smith noted the timeline was tight and wondered if they had a contingency due to delayed timing. Eggermont discussed with Sanborn and approved the sponsorship for the amount he has authority over (\$4,000) and noted that if the PIAC and BPW approved it, it can be approved for a higher amount up to \$9,999. Naud applauded the adaptive approach. This allowed the project to begin moving forward.

The Board is in favor of the motion to approve resolution for the sponsorship application. Roll call vote: Yes (9). The resolution passes.

Next Steps

Eggermont will prepare the requested program information and will continue the next steps for funding the sponsorship.

Public Comment

None

The meeting adjourned at 10:13. moved by Ohren, seconded by Bukowski. All in favor.

Minutes prepared by Isabella Garramone

Minutes approved by *Nancy Y. Stone*
Nancy Y. Stone (Jun 29, 2021 14:59 EDT)

Nancy Stone, Secretary

6.14.21 PIAC.Minutes.Draft.forsigning

Final Audit Report


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