

**GRAND TRAVERSE, BENZIE, AND LEELANAU COUNTIES
MATERIALS MANAGEMENT PLANNING COMMITTEE**

Friday, January 10, 2025 at 1:00 PM
Benzie Governmental Center
448 Court Place, Beulah, MI 49617

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1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL:**
3. **FIRST PUBLIC COMMENT:**
[Public Comment](#)
4. **APPROVAL OF MINUTES:**
 - a. Approval of Meeting Minutes 3 - 6
Recommendation: That the minutes be approved as presented.
[Material Management Program Committee - 08 Nov 2024 - Minutes - Pdf](#)
5. **APPROVAL OF AGENDA:**
 - a. Approval of Agenda
Recommendation: That the Agenda be approved as presented.
6. **CONSENT CALENDAR**

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with by one Authority motion without discussion. Any member of the Authority, staff or the public may ask that any item on the Consent Calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If any item is not removed from the consent calendar, the action noted (receive & file or approval) is approved by a single Authority action adopting the consent calendar.

 - a. Robert's Rules 7 - 12
[Attachment - Pdf](#)
7. **SPECIAL ORDERS OF BUSINESS:**
 - a. EGLE Presentation - Overview of Materials Management Planning 13 - 56
[Attachment - Pdf](#)
8. **ITEMS REMOVED FROM CONSENT CALENDAR:**
9. **ITEMS OF BUSINESS:**
 - a. Review of Draft Work Plan Templates and EGLE's Request for Work Programs; Request for Work Program Extension Discussion 57 - 86
Motion to approve staff recommendation to seek EGLE approval for a 45-day extension to the deadline to submit MMPC Work Program.
[Draft Work Program - Pdf](#)