

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

Friday, December 13, 2024 at 1:00 PM

Leelanau County Governmental Office

8527 E Government Center Dr, Suttons Bay, MI 49682

Page

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL:**

**3. FIRST PUBLIC COMMENT:**

[Public Comment](#)

**4. APPROVAL OF MINUTES:**

- a. Approval of Meeting Minutes

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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

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[Attachment - Pdf](#)

**8. ITEMS REMOVED FROM CONSENT CALENDAR:**

**9. ITEMS OF BUSINESS:**

- a. Materials Management Planning Committee; Recommended Members

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Motion that the Materials Management Planning Committee recommends to the County Approval Agencies to appoint Bill Perkins, Courtney Hessel, and Kris Wood to the three vacant positions on the Planning Committee.

[Recommendation to Fill Vacancies on the Planning Committee - Pdf](#)

- b. Per Diem 15  
Committee to discuss per diem for Committee Members, including potentially providing a recommendation to be shared with CAA's for approval.  
[Attachment - Pdf](#)
- c. Review of Draft Work Plan; Request for Work Program Extension Discussion 16 - 25  
Motion to approve staff recommendation to seek EGLE approval for a 120-day extension to the deadline to submit MMPC Work Program.  
[Draft Work Program - Pdf](#)
- d. Consulting Services Recommendations 26 - 29  
Recommend a motion to approve the scope of work for consulting services for the Development of a Materials Management Plan for Benzie, Grand Traverse, and Leelanau Counties.  
[Attachment - Pdf](#)

**10. UNFINISHED BUSINESS:**

**11. NEW BUSINESS:**

**12. ADDITIONAL BOARD COMMENTS:**

**13. SECOND PUBLIC COMMENT**

See Rules Above.

**14. NOTICES:**

**15. ADJOURNMENT**