

The Material Management Planning Committee of the Grand Traverse County was held on Friday, November 8, 2024, in the 2nd Floor Commission Chambers.

**1 CALL TO ORDER:**

Lydia Gulow, Grand Traverse County Resource Recovery Director, called the meeting to order at 1:04 p.m. on Friday, November 8, 2024, in the 2nd Floor Commission Chambers, 400 Boardman Avenue, Traverse City, MI 49684.

**2 PLEDGE OF ALLEGIANCE:**

Katie Zeits led the Pledge of Allegiance.

**3 ROLL CALL:**

**PRESENT:** Jim Palmer (Waste Management), Cory Brown (Northern Disposal), Mike Bevelhymer (GFL), Sarna Salzman (SEEDS), T.J. Andrews (Grand Traverse County Commissioner), Kama Ross (Leelanau County Commissioner), Matthew Cooke (Networks Northwest)

**EXCUSED:** Dan Hawkins (Village of Lake Ann)

**4 FIRST PUBLIC COMMENT:**

- a. Chris Wood, Resident of Grand Traverse County and business owner in Benzie County

*By consensus, discussion regarding board membership was added to old business.  
Carried*

**5 APPROVAL OF AGENDA:**

- a. Approval of Agenda

**Motion:** by T.J. Andrews, seconded by Sarna Salzman to approve the November 8, 2024 agenda.  
Carried

**6 SPECIAL ORDERS OF BUSINESS:**

- a. None

## 7 ITEMS OF BUSINESS:

- a. Introductions Overview of the Materials Management Planning Committee and Part 115 of the Natural Resources and Environmental Protection Act.

*The following addressed the Committee:*

*Lydia Gulow, Grand Traverse County Resource Recovery Director  
Dave Schaffer, Benzie County Recycling  
Katie Zeits, Benzie County Administration  
Chris Forsyth, Grand Traverse County Administration*

- b. Election of Officers - Chairperson and Vice-Chairperson

*Katie Zeits called for nomination.  
T.J. Andrews nominated Sarna Salzman as Chair.  
T.J. Andrews nominated Matthew Cooke as Vice Chair.*

*Nominations accepted by those nominated.*

**Motion: by T.J. Andrews, seconded by Kama Ross, to appoint Sarna Salzman as Chair and Matthew Cooke as Vice Chair.**

*Carried*

*Sarna Salzman took over as Chair of the meeting.*

- c. Review Proposed Bylaws

*The following address the Committee:*

*Chris Forsyth, Grand Traverse County Administration*

**Motion: by Matthew Cooke, seconded by T.J. Andrews that the bylaws as reviewed by joint legal counsel and presented to the Committee be recommended to the Board of Commissioners of each county for consideration of approval.**

*Carried*

- d. Discussion on Consulting Services for MMP Planning, Implementation, and Public Engagement

*The following addressed the Committee:*

*Maxwell Cameron, Grand Traverse County Community Coordinator  
Chris Forsyth, Grand Traverse County Administration*

*Dave Schaffer, Benzie County Recycling*

**Motion:** *by T.J. Andrews, seconded by Kama Ross to direct staff to prepare a recommendation for the MMPC for consideration at their next meeting for moving forward with an RFQ/P to begin the process of drafting an updated plan.*

*Carried*

- e. Committee Meeting Schedule

**Motion:** *by T.J. Andrews, seconded by Cory Brown to schedule MMPC meetings for the 2nd Friday of each month with the location to rotate between the three partnered counties, at 1:00 p.m., with additional meetings to be called as necessary.*

*Carried*

**8 OLD BUSINESS:**

- a. Discussion regarding membership.

*The following addressed the Committee:*

*Dave Schaffer, Benzie County Recycling*

**Motion:** *by T.J. Andrews, seconded by Kama Ross, to direct staff to bring recommendations of members for three membership seats on the Committee to the next meeting.*

*Carried*

**9 NEW BUSINESS:**

- a. None

**10 SECOND PUBLIC COMMENT**

- a. None

**11 NOTICES:**

*The following addressed the Committee:*

*Chris Forsyth, Grand Traverse County Administration*

*Sarna Salzman, SEEDS*

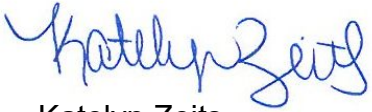
*T.J. Andrews, Grand Traverse County Commissioner*

**12 ADJOURNMENT**

- a. **Motion:** *by T.J. Andrews, seconded by Cory Brown to adjourn the meeting at 2:31 p.m.*

*Carried*

Submitted respectfully,



Katelyn Zeits  
County Administrator/Controller