

# LEELANAU COUNTY SOLID WASTE COUNCIL

Date: **TUESDAY, January 3, 2023 at 1:00 PM**

Location: Leelanau County Government Center

*(Proceedings of the meeting are being recorded and are not the official record of the meeting;  
the formally approved/accepted written copy of the minutes will be the official record of the meeting.)*

## DRAFT AGENDA

*(Please silence any unnecessary cellular/electronic devices)*

- CALL TO ORDER**
- ROLL CALL**  
Welcome new members **Kathy Cavanaugh & Tom Petersen**
- PUBLIC COMMENT**
- STAFF COMMENTS**  
Updates: 2023 collection dates, Update on Recycling Sites
- CONSIDERATION OF AGENDA**
- CONFLICT OF INTEREST**
- ANNUAL ORGANIZATIONAL ITEMS**
  - A. Election of Officers (*2022 officers: Harris-Chair, Gale-Vice-Chair, Fletcher-Chair Pro-Tem*)
    - i) Chairman
    - ii) Vice-Chairman
    - iii) Chairman Pro-Tem
  - B. Review and Adoption of Rules of Procedure *pgs 2-5*
  - C. Consideration of 2023 Meeting Schedule *pg6*
  - D. Identify 2023 Goals *pg 7*
- CONSIDERATION OF NOVEMBER 5, 2022 MINUTES** *pgs8- 12*
- UNFINISHED BUSINESS**
- NEW BUSINESS**
  - A. RFPs - HHW / Electronics services and Recycling Serves after 2023
  - B. Approve Mailing for 2023
  - C. Update: Regional Solid Waste Council
- COMMUNICATIONS / CORRESPONDENCE**
- PUBLIC COMMENTS**
- STAFF COMMENTS**
- MEMBER / CHAIRPERSON'S COMMENTS**
- ADJOURNMENT**

### SWC Members

Lois Bahle  
Kathy Cavanaugh  
Pat Deering  
John Fletcher  
Andrew Gale  
Tom MacDonald  
Tom Petersen  
Carrie Sharp  
County Board member

Ex-officio: Mark Bevelhymmer,  
Jim Palmer

SEE THE SOLUTION

