LEELANAU COUNTY SOLID WASTE COUNCIL Date: JANUARY 7, 2025 at 1:00 PM

Location: Leelanau County Government Center (Community Meeting Room)

(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.)

<mark>REVISED</mark> DRAFT AGENDA

(Please silence any unnecessary cellular/electronic devices)

- **CALL TO ORDER**
- ROLL CALL
- Welcome new member Kathy Dawkins
- **D** PUBLIC COMMENT
- □ **STAFF COMMENTS** 2025 Collections
- **CONSIDERATION OF AGENDA**
- □ CONFLICT OF INTEREST

□ ANNUAL ORGANIZATIONAL ITEMS

 A. Election of Officers (2024 officers: Harris-Chair, Gale-Vice-Chair, Fletcher-Chair Pro-Tem) Chairman Vice-Chairman

Chairman Pro-Tem

- B. Review and Adoption of Rules of Procedure pgs. 2-5
- C. Consideration of 2025 Meeting Schedule pg. 6
- D. Discussion on 2025 Goals pg. 7

CONSIDERATION OF OCTOBER 7, 2024 MEETING MINUTES pgs.8-11

□ UNFINISHED BUSINESS

- 1. MI Small Community Recycling Education pgs. 12-14
- □ NEW BUSINESS
 - 1. Update on MMP pgs. 15-23

COMMUNICATIONS / CORRESPONDENCE

- **D PUBLIC COMMENTS**
- **STAFF COMMENTS**
- □ MEMBER / CHAIRPERSON'S COMMENTS
- **ADJOURNMENT**



SWC Members

Marcia Harris Andrew Gale John Fletcher Tom MacDonald Tom Petersen Kathy Dawkins 2 vacancies County Board member

Ex-officio: Mark Bevelhymer Jim Palmer