

LEELANAU COUNTY SOLID WASTE COUNCIL

Date: **TUESDAY, JULY 25, 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**
- PUBLIC COMMENT**
- STAFF COMMENTS**
- CONSIDERATION OF AGENDA**
- CONFLICT OF INTEREST**
- CONSIDERATION OF APRIL 4, 2023 MINUTES** *pgs. 2-5*
- UNFINISHED BUSINESS**

- NEW BUSINESS**
 - A. Update - CROWD Composting group

 - B. RFPs & Recommendation to County Board for new contracts
 - a. Household Hazardous Waste – ERG Proposal *pgs 6-22*, Current & Proposed Pricing – *pgs 23-24*
 - b. Electronics services and Document Shredding
Comprenew Proposal *pgs 25-33*, Current & Proposed Pricing – *pgs 34-35*
BARC Proposal – *pg 36-41*

 - C. Materials Management Plan Planning Committee structure – Recommendation to County Board (see attached for required membership) *pgs 42-54*
 - a. Recommend Restructure of the SWC to become the MMP Planning Committee
 - b. Recommend a new MMP Planning Committee

- COMMUNICATIONS / CORRESPONDENCE**
 - Approval Process for Plan *pg 55*
 - Recycling Volumes *pgs 56-58*
 - Revenue & Expense Report *pgs 59-61*

- 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
Kama Ross

Ex-officio: Mark Bevelhymer,
Jim Palmer

