

AGENDA
SOUTHWEST MICHIGAN SOLID WASTE CONSORTIUM
Wednesday, January 17, 2018 at 7:00 PM
Land Administration Service Building
219 Paw Paw Street, Paw Paw, MI 49079
www.SWMSWC.com

Call to Order-

Roll Call of Counties:

Committee Members:

- Allegan –Max Thiele; Advisory member – Rosemary Graham
- Berrien –Ezra Scott; Advisory member - Jill Adams & Jaysen Field
- Branch – Don Vrablic
- Calhoun –Steve Frisbie & Sarah Kelly; Advisory member- Sarah Kelly
- Cass – Robert Ziliak & Clark Cobb
- St. Joseph –Allen Balog & John Dobberteen
- Van Buren –Richard Godfrey & Paul Schincariol; Advisory member - AJ Brucks

Organization of the Board

Approval of Agenda

Approval of November 15, 2017 Minutes

Public Comment

Financial Report

- Current Balance-\$3,779.86
- Bank Account Signer Update
- Member Invoices for 2018 Dues – Please take your Counties letter/invoice (*Cass Co. Paid*)
- Proposed FY 2018 Budget

Payment of Bills

Old Business

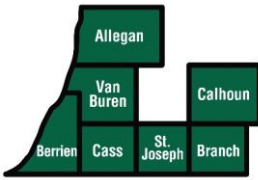
- Policy and Legislative Discussion/Local SWMSWC Educational Workshop – March 21, 6:30pm at KVCC
 - See postcard – input, comments, changes
 - Approval for postcard mailings, supplies, coffee/snacks, mileage for presenters

New Business

- MRC Conference (estimated full conference \$350, daily rate \$125) – Tuesday-Thursday, May 15-17 at the Radison, Kalamazoo
 - Sponsorship or silent auction items to donate?
 - Commissioner's interests? SWMSWC support \$?
 - Approval for \$300 support for Allegan County TAC
- Changes to May 16 and November 21 meeting dates (*proposed: cancel May meeting so folks can attend MRC conference and move November meeting to Nov. 14*)
- Website (do commissioner want both email & phone)/Facebook page/updated logo

Reports/Project Updates:

- Scrap Tire Grant 2018 Update



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- Approval to accept MDEQ Scarp Tire Grant and have a TAC member be an official signer/communicator for the grant
- Recycle, MI

County Updates

Next Meeting Date: March 21, 2018 – at KVCC

2018 Dates: May 16(?), July TBA, September 19, November 21(?)

*Notes:

Adjourn