

AGENDA
SOUTHWEST MICHIGAN SOLID WASTE CONSORTIUM
Wednesday, January 16, 2019 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 members - Jill Adams & Jaysen Field
- Branch – Don Vrablic
- Calhoun – Tommy Miller & Sarah Kelly; Advisory member- Sarah Kelly
- Cass – Robert Ziliak & Clark Cobb
- St. Joseph – Allen Balog
- Van Buren – Richard Godfrey & Paul Schincariol; Advisory member - Emily Hickmott

Reorganization of the Board

- Member Representative Contact Information Update
- Officer Election

Approval of Agenda

Approval of November 7, 2018 Minutes

Public Comment

Financial Report

- Current Balance-\$6,350.83
- 2019 Budget
- Annual Designation of Financial Institution

Payment of Bills

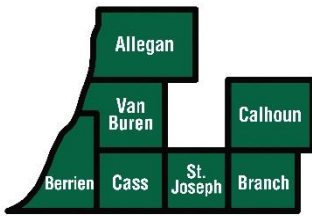
Old/Unfinished Business

- Consortium/Municipality Agreement for Scrap Tire Collections Discussion and Vote

New Business

- 2019 Meeting Dates Discussion
 - March 20
 - May 15*
 - July 17
 - September 18
 - November 20
- 2019 Tour
- 2019 Speaker
- Annual Membership Dues
 - Kalamazoo County Invitation Discussion
- 2019 Scrap Tire Grant Award

Reports/Project Updates:



AGENDA

SOUTHWEST MICHIGAN SOLID WASTE CONSORTIUM

Wednesday, January 16, 2019 at 7:00 PM

Land Administration Service Building
219 Paw Paw Street, Paw Paw, MI 49079
www.SWMSWC.com

- Scrap Tire Grant 2018 Update
- Scrap Tire Grant 2019 Update

County Updates

Next Meeting Date: March 20, 2019, 7:00pm

2019 Dates: May 15, July 17, September 18, November 20

*Notes:

Adjourn