AGENDA



SOUTHWEST MICHIGAN SOLID WASTE CONSORTIUM

Wednesday, May 22, 2019 at 7:00 PM

226 E Michigan Avenue, Paw Paw, MI 49079 www.SWMSWC.com

Call to Order

Roll Call of Counties

- Allegan: Committee Member Max Thiele; Advisory member Rosemary Graham
- Berrien: Committee Members Ezra Scott & Jill Adams; Advisory members Jill Adams & Jaysen Field
- Branch: Committee Member Don Vrablic
- Calhoun: Committee Members Tommy Miller & Sarah Kelly; Advisory member- Sarah Kelly
- Cass: Committee Members Clark Cobb & Dwight Dyes
- St. Joseph: Committee Member Allen Balog
- Van Buren: Committee Members Richard Godfrey & Paul Schincariol; Advisory member Emilly Hickmott

Reorganization of the Board

Officer Election

Approval of Agenda

Approval of March 20, 2019 Minutes

Financial Report

- Current Balance-\$9,325.83
 - o 2019 Paid Memberships: All members paid

Payment of Bills

Old/Unfinished Business

New Business

- RRS and Pratt Industries Project Proposal
- MRC Conference

Public Comment

Reports/Project Updates:

- Scrap Tire Grant 2019 Update
- 2019 Tour
- 2019 Speaker Event

County Updates

Next Meeting Date: July 17, 2019, 7:00pm 2019 Dates: September 18, November 20

*Notes:

<u>Adjourn</u>