SOLID WASTE MANAGEMENT PLANNING COMMITTEE Members – Representing:

Emily Bridson – Solid Waste Management Chris Phillips – Solid Waste Management Eric Shafer – Solid Waste Management Steve Taplin – Solid Waste Management Lee Adams – Regional Solid Waste Planning Agency Rebekah Kik – City Government Zac Bauer – County Government Roger Tuinier (alternate) – County Government Andy Wichman – Industrial Waste Generator
Chandler Lyons – General Public
Roxanne Myles – General Public
Chad Visser – General Public
Jeffrey Sorensen – Township Government
VACANCY – Environmental Interest Group
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Designated Planning Agency (DPA) contact - Lotta Jarnefelt, Director, Planning & Development Department

KALAMAZOO COUNTY

SOLID WASTE MANAGEMENT PLANNING COMMITTEE (SWMPC)

MEETING DATE: Wednesday, October 21, 2020

PLACE OF MEETING: Zoom meeting TIME: 7:00 p.m.

AGENDA

In order for Board members, staff, and the public to remain socially distant and healthy during the continued Covid-19 related pandemic, this meeting will be conducted electronically, following the guidelines of the Michigan and Kalamazoo County Safe Start Plan.

To Join this electronic meeting, please use the following link:

Link to join Webinar

https://us02web.zoom.us/j/89817325857

Webinar ID: 898 1732 5857

Dial-in number: Dial US: 1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799

- **For members of the Public wishing to address the Board during the public comment period, please add yourself to the queue by selecting the "Raise hand" button or by dialing *9 on your phone. Once selected, please unmute yourself by selecting the Mute Button or by dialing *6 on your phone.
 - I. Call to Order
 - II. Roll Call
 - III. Members Excused
 - IV. Additions/Deletions/Changes to the Agenda
 - V. Approval of the Agenda
 - VI. Public Comments

VII. Discussion and/or Action Items

- 1. Meeting Schedule
- 2. Nominations and Elections of Officers Action Item
 - a) Nominations
 - i. Chairperson
 - ii. Vice Chairperson
 - iii. Secretary
 - iv. Deputy Secretary
 - b) Close Nominations Action Item
 - c) Vote for officers Action Item
- 3. Review of Current Bylaws Action Item

VIII. Staff Report/Updates

- 1. Membership list
- IX. Other
- X. Board Member Comments
- XI. Adjournment

PLEASE CONFIRM YOUR ATTENDANCE OR ABSENCE BY EMAIL <u>LMJARN@KALCOUNTY.COM</u> OR PHONE 269-384-8112

Next scheduled SWMPC meeting: Wednesday, November 18, 2020

Room 207A, County Admin Bldg

Or alternatively, held electronically or via teleconference.

Please go to https://www.kalcounty.com
for electronic meeting notice and instructions

Meetings of the Solid Waste Management Planning Committee (SWMPC) are open to all without regard to race, sex, color, age, national origin, religion, height, weight, marital status, political affiliation, sexual orientation, gender identity, or disability. SWMPC will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon four (4) business days' notice to the SWMPC. Individuals with disabilities requiring auxiliary aids or services should contact the SWMPC by writing or calling:

Lotta Jarnefelt Director, Planning and Development Department Kalamazoo County Government 201 West Kalamazoo Avenue Kalamazoo, MI 49007

Phone: (269) 384-8112, LMJARN@kalcounty.com