



Meeting Agenda

Thursday, December 7, 2006

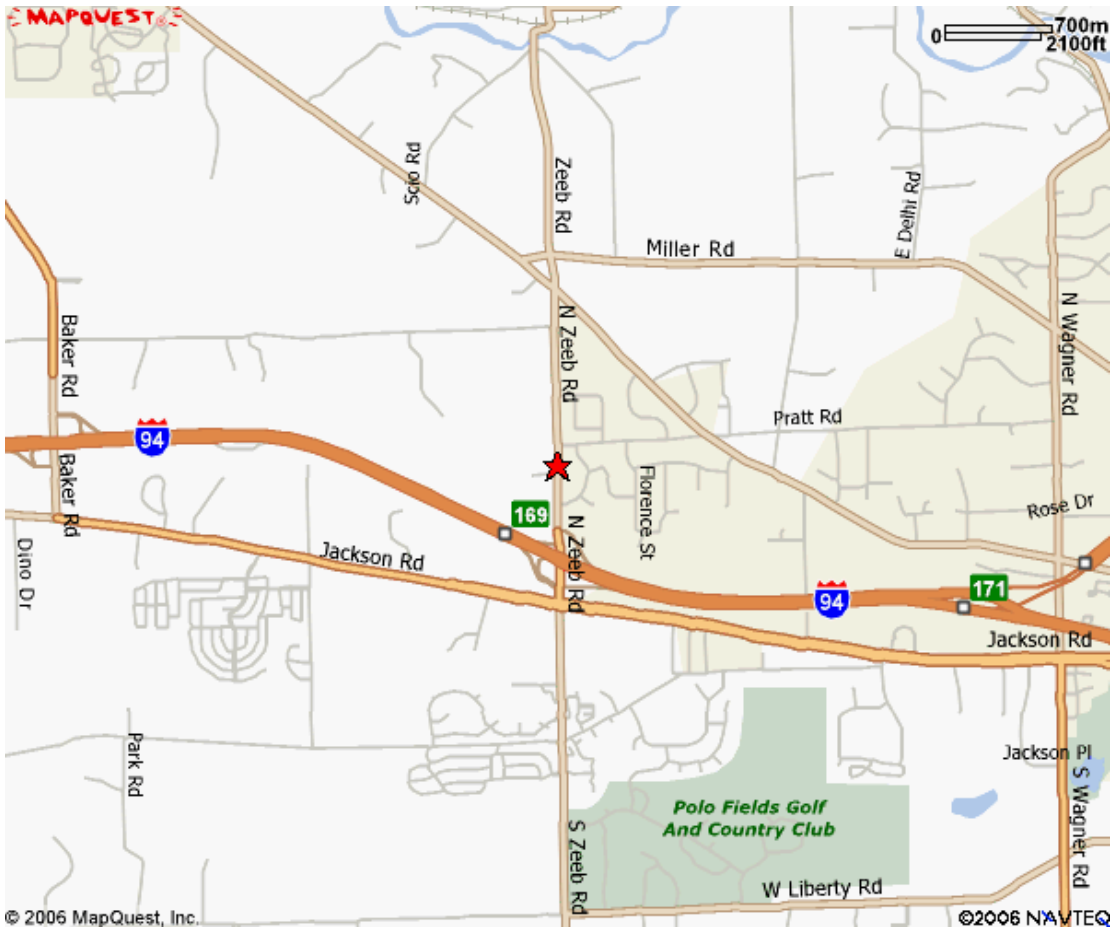
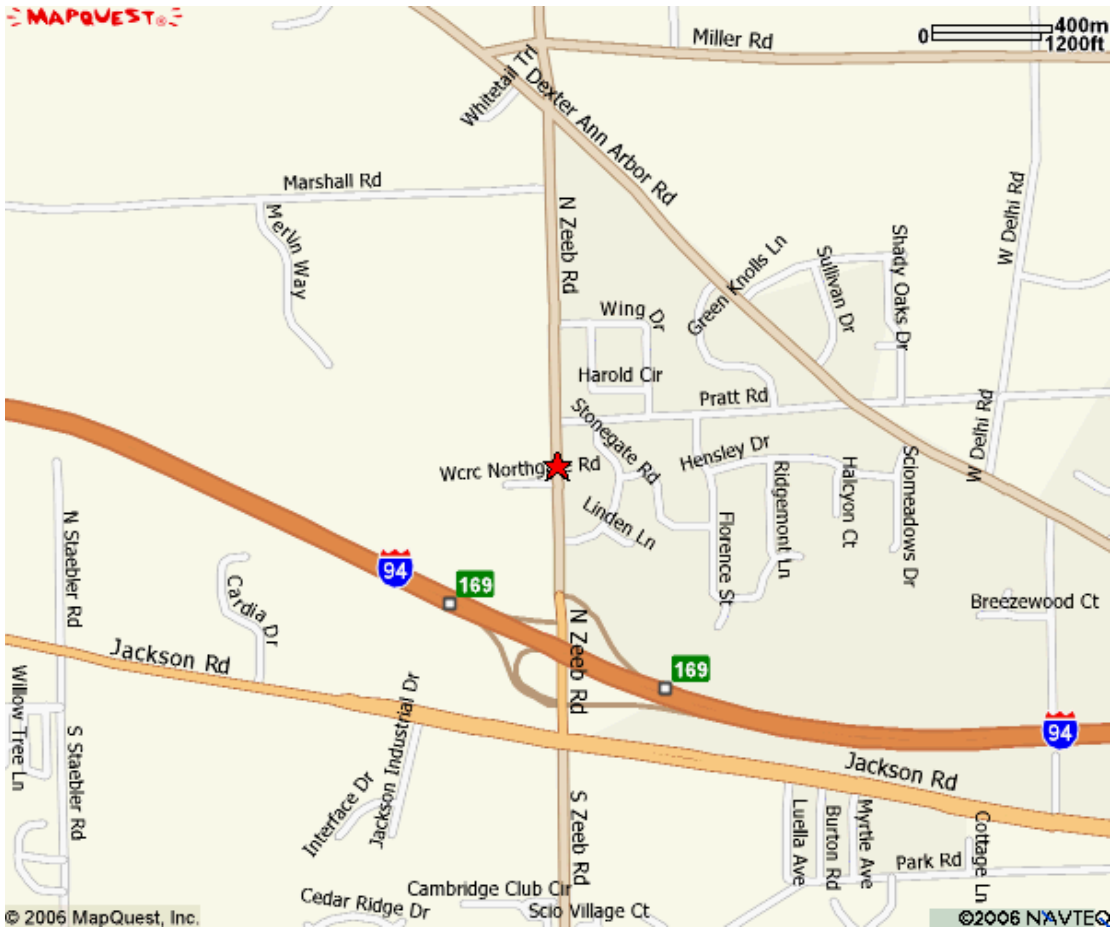
Annual Planning Meeting
Western Washtenaw County Service Center
705 N. Zeeb Road
5:30 pm

1. Call to Order and Introductions
 2. Approve Agenda for December 7th
 3. Approve Minutes from October 26th
 4. Green Info Guide Update
 5. 2007 Meeting Locations and Topics
 6. Executive Committee Meeting Update
 7. Local Community Updates
 8. Adjourn
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Executive Committee Meeting
5:00 pm – Right before general membership meeting

1. Call to Order
2. Approve Agenda for December 7th
3. 2007 Meeting Locations and Topics
4. Task force formation – rural issues, home toxics, etc.
5. Adjourn

Map to 705 N. Zeeb Road



WCCSWM Meeting Minutes

October 26, 2006

In Attendance:

Michael-David	BenDor	Superior Township
Scott	Brown	Ypsilanti Township
Kevin	Chapman	FCI Milan
Laura	Claus	U of M
Nicole	Chardoul	RRSI
George	Danneffel	City of Saline
Colin	Fisher	WWRA
Jim	Frey	RRSI
Daniel	Moody	Washtenaw County
David	Rettell	Veolia
Alison	Richardson	U of M
Chris	Simmons	City of Ypsilanti
Joanna	Smither	Washtenaw County
Richard	Stefani	Manchester Twp

1. Simmons called meeting to order

2. Agenda for October 26th was approved as corrected.

- “Proposed DOS Expansion” presentation was moved up to item 3
- “Approve Minutes from September 28th” was moved down to item 4

3. Presentation of Proposed Drop-off Station Expansion

Main points presented by Nicole Charoul and Jim Frey of RRSI:

- RRSI is working for the City of Ann Arbor as a consultant for DOS design
- They will move forward with construction once the city has approved the design – hope to start construction in 2007 and be fully operational by early 2008
 - RRSI is also holding joint meetings with the City and County to discuss capital and operations – i.e. how will the transfer of the HHW site to the DOS work
- The entire DOS will be relocated further into the site, nearer to the MRF – the new building will incorporate green design
- The new DOS will serve the same customers and accept the same materials.
- Some new additions:
 - HHW site – open everyday
 - Large enclosed area for appliances
 - Garbage gobbler – pay-as-you-throw machine
 - Paper shredder

4. Minutes from September 28th were approved.

5. Green Info Guide Update

- Moody reported that due to recent publicity – an ad running on CTN (Channel 16), a press release on the front page of the Ann Arbor News local section on October 25th, and the GIG appearing in all of the libraries – he has given out over 200 CDs in the past week. And the libraries are calling for more.
- Simmons questioned whether we can measure the number of hits the web version of the GIG receives – Moody will look into this.
- Moody requested that WCCSWM members start sending the County updates and suggestions for the 2007 version of the GIG.

6. Elect Executive Committee Member

- With the election of Michael-David BenDor as Vice Chair of WCCSWM, a space on the Executive Committee needed to be filled.
- Moody nominated Colin Fisher of WWRA. BenDor seconded the nomination. Colin Fisher is elected as at large member of the Executive Committee.

7. Tentative Meeting Schedule: 2006-07

Meeting Date	Location	Topic
November 9 th	Leopold Brothers	America Recycles Day Celebration
December 7 th	Zeeb Road	Annual Planning Meeting – 5pm Executive Committee Meeting at 4:30pm
January 25 th	Batteries Plus, Ann Arbor	Batteries
February 22 nd	RAA ReUse Center/Environmental House	Emerald Ash Borer – Jessica Simons from RC&D Council
March 22 nd	City of Saline	Tour of water treatment plant and/or new DPW Meet at City Hall
April 26 th ?	TBD	Waste Knot Ceremony
May 24 th	St. Joe's Hospital	Tour, including biodiesel fleet
June 28 th	Corner Brewery, Ypsilanti	Tour of Brewery
July 26 th	TBD	TBD
August 23 rd	TBD	TBD
September 27 th	Matthaei Botanical Gardens	Native Landscaping – Bob Grese
October 25 th	WWRA	Tour of New Facility
November 8 th	Leopold Brothers	America Recycles Day Celebration
December 6 th	Zeeb Road	Annual Planning Meeting

** The question still remains as to whether or not ONLY the Executive Committee should meet in July and August. This would be due to lack of attendance by the general membership during these months in previous years. Smither will check attendance numbers from previous years and report back in Dec.

8. Local Community Updates:

- **Washtenaw County –**
 - Moody reported on the October 14th Electronics/HHW collection day – very successful turnout. Over 900 cars attended. Moody will send out more of the numbers to the group.

9. Simmons adjourned the meeting.

