



# *Meeting Agenda*

Thursday, June 29<sup>th</sup>, 2006

## **Tour of Federal Correctional Institution (FCI) in Milan**

4:30 p.m. **Sharp**  
4004 Arkona Rd. Milan

In order to attend the tour, you must have sent in an authorization release form to FCI by May 25<sup>th</sup>, or received special permission from Kevin Chapman.

## **WCCSWM Meeting**

5:45 pm  
Warden's Conference Room – 2<sup>nd</sup> Floor  
Authorization form not needed to attend the meeting.

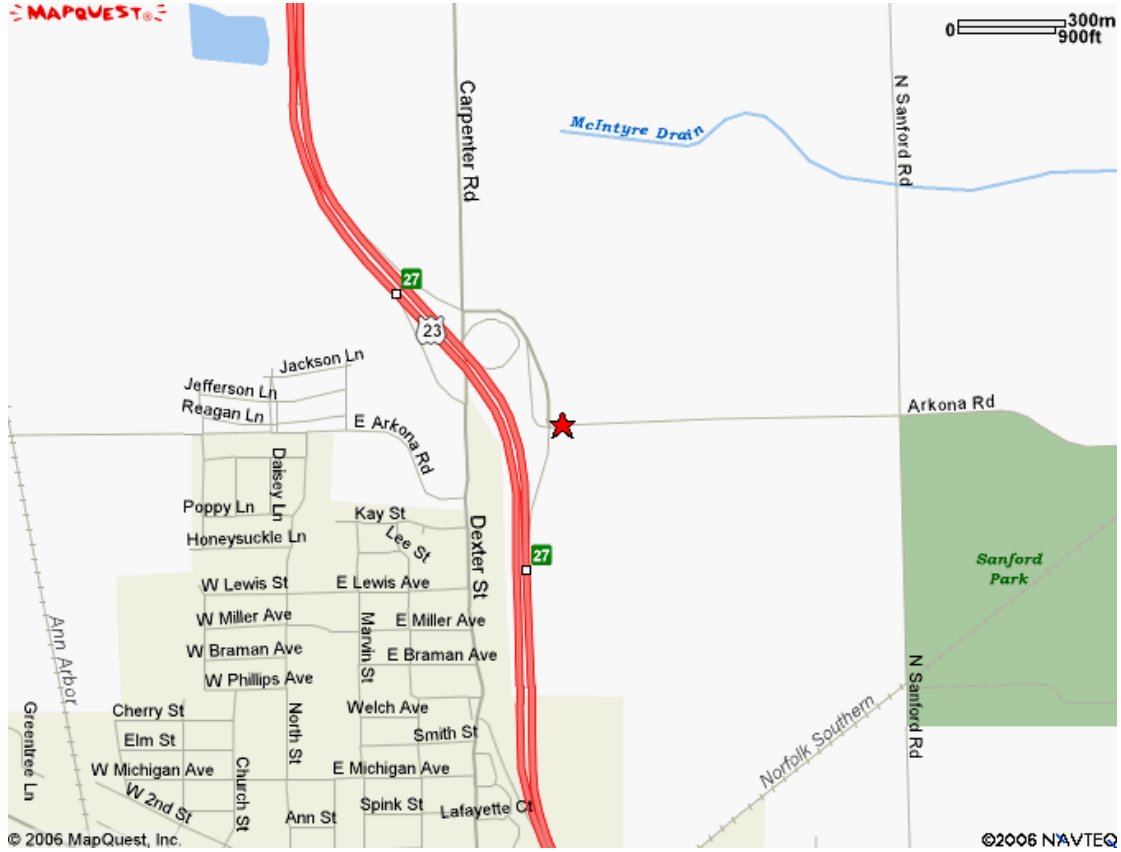
## **Executive Committee Meeting to follow**

-Map following Agenda-

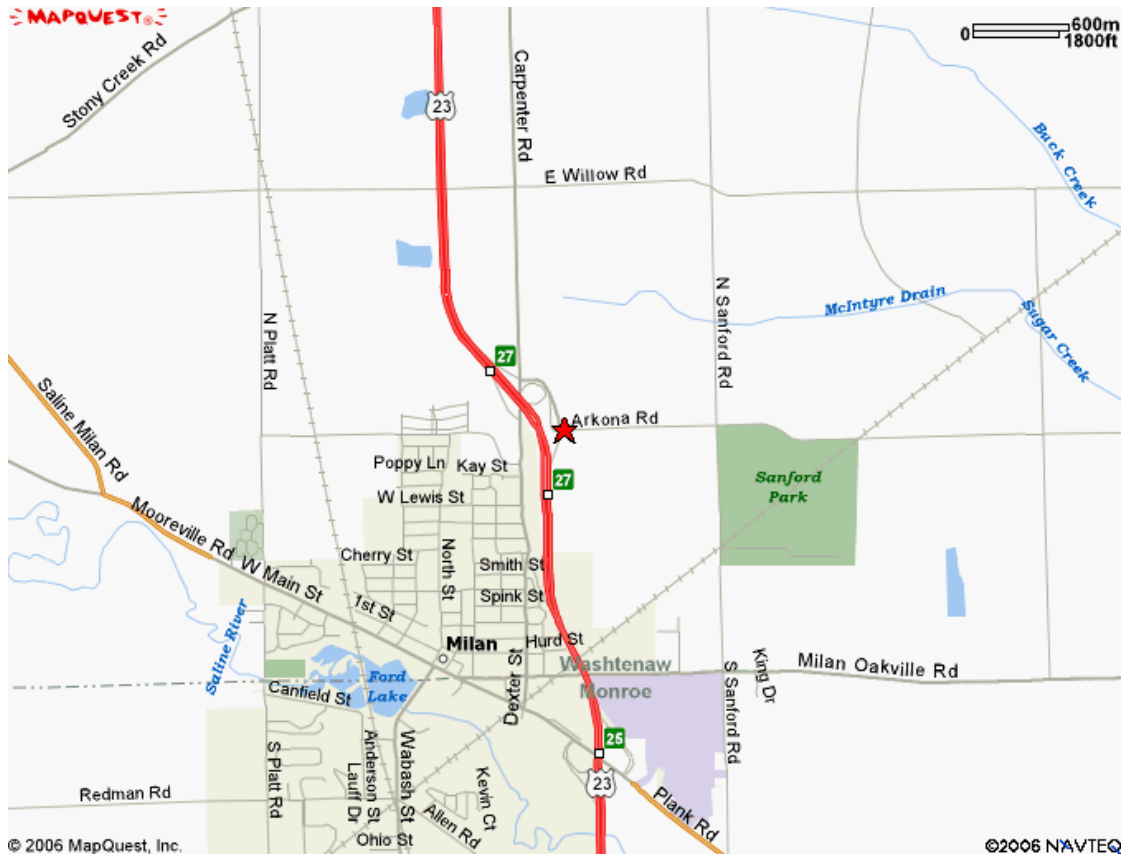
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1. Call to Order and Introductions
  2. Approval of Agenda for June 29<sup>th</sup>
  3. Approval of Minutes from May 25<sup>th</sup>
  4. Sean Reed to Discuss Possibility of Biodiesel Tour
  5. Green Info Guide Update and Distribution
  6. Local Community Updates
  7. Adjourn
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Map to 4004 Arkona Rd.

Zoomed In:



Zoomed Out:



# WCCSWM Meeting Minutes

## May 25<sup>th</sup> -Washtenaw Intermediate School District

### In Attendance:

|         |           |                   |
|---------|-----------|-------------------|
| Kevin   | Chapman   | FCI Milan         |
| George  | Danneffel | City of Saline    |
| Darcy   | Dinse     | Washtenaw County  |
| Jeff    | Krcmarik  | Washtenaw County  |
| Dan     | Moody     | Washtenaw County  |
| Chris   | Simmons   | City of Ypsilanti |
| Jeremy  | Sobczak   | Washtenaw County  |
| Joanna  | Smither   | Washtenaw County  |
| Richard | Stefani   | Manchester Twp    |
| Nancy   | Stone     | City of Ann Arbor |

1. Simmons Called Meeting to Order
2. Agenda for May 25<sup>th</sup> approved.
3. Minutes from March 16<sup>th</sup> approved.
4. Sponsorship of Pharmaceutical Waste Presentation
  - Stone moved to reimburse the County for \$300 to go to the MARR Coalition for the presentation. The motion was seconded.
  - Simmons suggested that it may be helpful to have something put into the by-laws to authorize a member of the group to allocate a certain amount of money for situations such as this, where money is needed before the next meeting is scheduled. This issue will be put on the agenda for the Executive Committee to discuss.
  - Stone mentioned that if we do have other speakers present to the group, especially such acclaimed speakers from so far away it would be very nice to have CTN videotape the presentation so that more people can learn about the issue.
5. Green Info Guide Update and Distribution
  - Stefani would like 75 copies of the GIG at the Manchester Twp. Hall, he will make an appt. with County employees to come in, pick up the CDs and view its capabilities.
  - The idea was pitched that the CDs be placed in libraries, but the group decided to hold off from that and keep them at municipal buildings at first, where some employees have been trained on what the GIG contains and can better educate the residents who are coming to pick them up.
6. Local Community Updates
  - City of Ann Arbor

- A new Waste Watcher is available. There is extensive information on the 2007 fertilizers containing Phosphorus ban within Ann Arbor and options for species of trees to buy that are not Ash.
- The 2006 Green Fair will be on June 16<sup>th</sup>, from 6-9 pm. It will have the standard attractions of Waste Knot Partner highlights, alternative fuel vehicles, and new this year will be a bikefest with freestyle bike demonstrations and other fun bike-related activities.
- Washtenaw County
  - On May 6<sup>th</sup>, there was a successful clean-up day at the Western Washtenaw Recycling Authority and Chelsea Transfer Station. The location was great, as WWRA is nicely setup to handle the materials that were collected. 640 cars came through, dropping items off, and because of the large participation it was \$5 cheaper per car for the County, compared to previous clean-up days.
  - There will be another clean-up day at Lincoln High School on June 3<sup>rd</sup> from 9-4 pm. The County will need to evaluate its budget after the second clean-up day to determine if another day in the fall will be scheduled.
- Tour at FCI Milan
  - The Tour on June 29<sup>th</sup> will begin at 4:30 Sharp. If you are not attending the tour, but are coming for the meeting, you do not need to fill out the authorization release form.

## 7. Simmons Adjourned the Meeting

# Executive Committee Agenda

1. Call Executive Committee Meeting to Order
2. Approve Agenda for June 29th
3. Authorization for Money Approval Discussion
4. GIG Discussion if Desired
5. Solidify Calendar for 2006 Meeting Locations

| WCCSWM DATES   | LOCATION                               |
|----------------|--|
| May 25th       | Mary Eley to speak/ WISD               |
| June 29th      | FCI Milan                              |
| July 27th      | City of Chelsea/ Chelsea Milling Co.?  |
| August 24th    | Manchester Municipal Bldg?             |
| September 28th | U of M Stadium?                        |
| October 26th   | Arbor Hills Onyx Landfill?             |
| December 7th   | W. Washtenaw Service Center (Zeeb Rd.) |

## 5. Adjourn