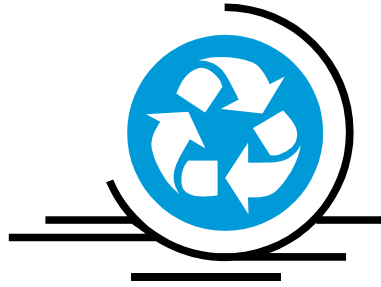


Washtenaw County Consortium for Solid Waste Management



Meeting Agenda Thursday, January 26th, 2005

Tour of Thomson- Shore, Inc at 5:00 p.m.

7300 Joy Rd. Dexter
Meet in the Conference Room

Meeting at Thomson- Shore, Inc. at 5:30 p.m.

Conference Room

Executive Committee Meeting to follow

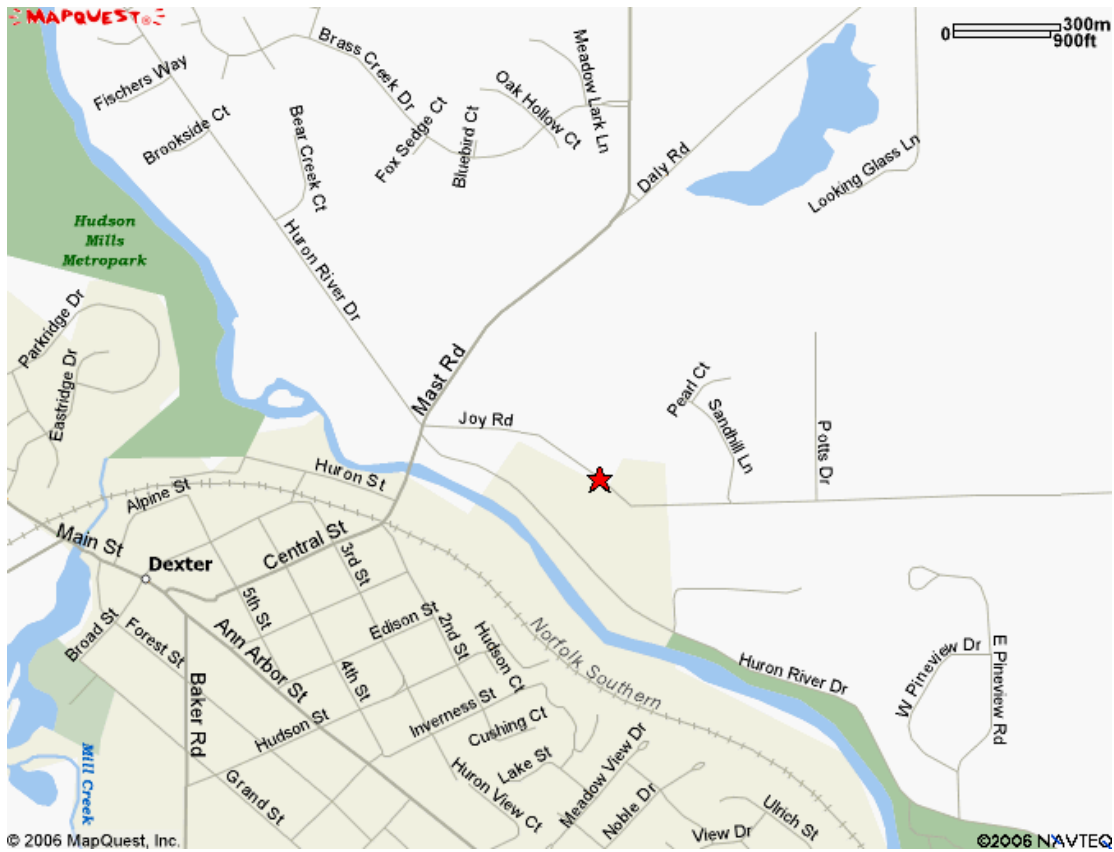
-Map and directions following agenda-

1. Call to Order and Introductions
 2. Approval of Agenda for January 26th
 3. Approval of Minutes from December 1st
 4. Treasurer's Report
 5. Clean-up Day Report
 6. Best Practices Update
 7. State/Legislative Updates
 8. Local Community Updates
 9. Adjourn
-

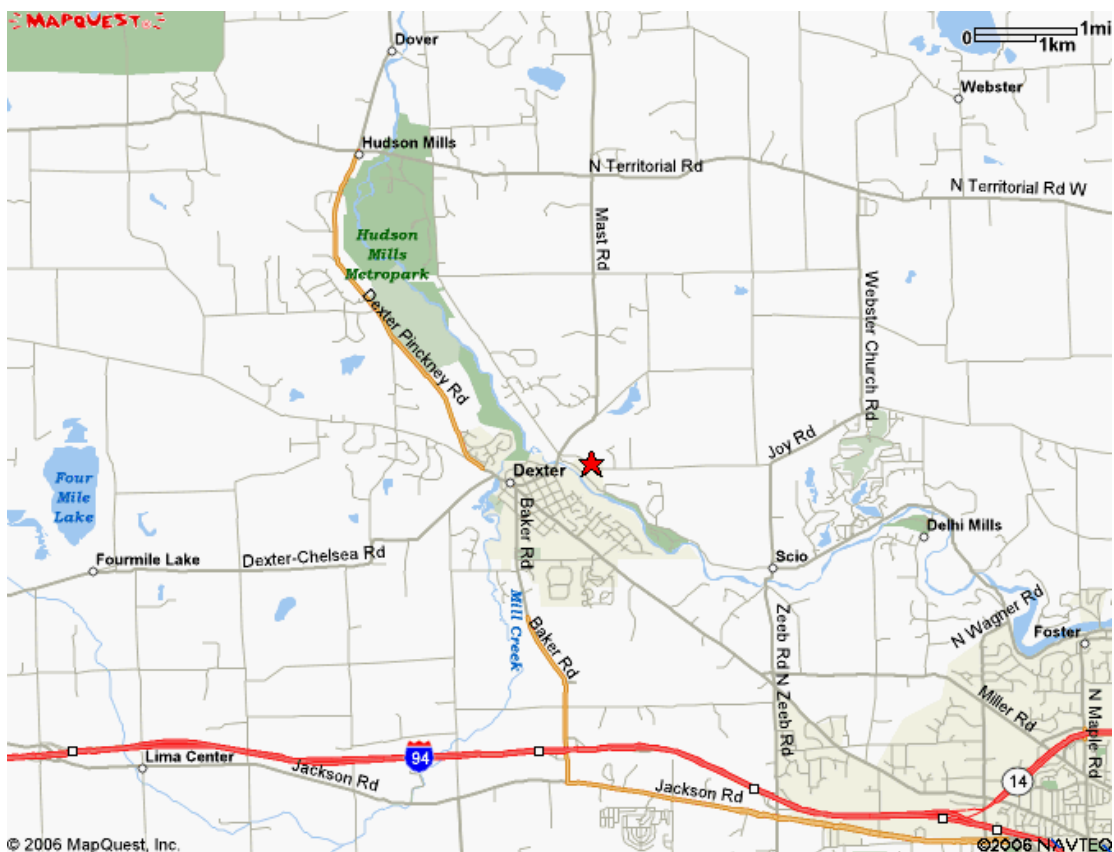
Please send a representative in your place if you are not able to attend.

Map to 7300 W. Joy Rd. Dexter

Zoomed In:



Zoomed Out:



Directions to 7300 W. Joy Rd.

From East of Dexter off of I-94:

Take I-94 W to the Baker Rd. Exit, #167
Turn Right onto Baker Rd.
Turn slight Left onto Main St.
Turn Right onto Central St. It becomes Mast Rd.
Turn Right onto Joy Rd.

From Chelsea:

From Dexter-Chelsea Rd. turn Right onto Main St.
Turn Left onto Central St. It becomes Mast Rd.
Turn Right onto Joy Rd.

WCCSWM Meeting Minutes
December 1st, 2005- Western Washtenaw Service Center

Members Present

Cindy Carver	Bridgewater Twp
George Danneffel	City of Saline
Nanette Havens	Lima Twp
Jeff Krcmarik	Washtenaw Co.
Mike Ogozaly	FCI Milan Prison
Chris Simmons	City of Ypsilanti
Richard Stefani	Manchester Twp

Others Present

Darcy Dinse	Washtenaw County
Joanna Smither	Washtenaw County
Eva Kurkinova	Washtenaw County

1. Simmons Called Meeting to Order
2. Agenda for December 1st was approved as corrected.
 - A quorum for the executive committee meeting was not present and therefore agenda item #6.5 - Annual Report Discussion was added.
3. Minutes from October 27th were approved as printed.

4. Best Practices Update

- Krcmarik updated the group on the meeting with Moore Power Marketing executive Debra Power. In the meeting, Power and Krcmarik discussed the format of the CD. There will be the 1-2 minute introduction with movement and music and the viewer will have the option to skip the introduction if desired. Between the introduction and the navigation page there will be a quick screen recognizing WCCSWM and the County for their sponsorship- it will include both logos. The main navigation screen will include the 7-8 main categories and paragraph explaining what the CD is about. There will be a troubleshooting/technical requirements link available here as well as a search option and a directory/site map. Links to both WCCSWM and Washtenaw County websites will be at the bottom of the screen. Acrobat Reader will be included on the CD as well as the option to download it for free.
- Simmons reminded the County that the Universities need to be included in the CD and their placement was discussed. They would fit under the unit of government section and meetings need to be set up with the Solid Waste and Recycling Coordinators of U of M and EMU. It was suggested that Washtenaw Community College be recruited for WCCSWM membership.
- Letters have been sent out to the 28 units of government in the County explaining the CD Project and meetings will be set up in the near future by Dinse, Krcmarik and Smither, in order to obtain information on each municipality's Solid Waste and Recycling Services, which will be included on the CD. The letters which have been sent explain a two-fold objective for the CD: first, to create the CD and secondly to assist municipalities and the County in updating their prospective websites with pertinent, accurate information.
- The first draft of the WCCSWM logo was presented and comments were taken. Members expressed an interest in seeing some different colors to choose from, to have white arrows instead of black, and to have Washtenaw County Consortium for Solid Waste Management included somewhere on the logo.

5. State and Legislative Update

- There were no updates this month.

6. Brainstorm Meeting Sites for 2006

WCCSWM DATES	LOCATION
January 26th	Thomson-Shore
February 23rd	Leopold Bros.
March 23rd	
Waste Knot Ceremony	
May 25th	
June 29th	FCI Milan
July 27th	
August 24th	
September 28th	
October 26th	
December 7th	W. Washtenaw Service Center (Zeeb Rd.)

- Other suggestions included scheduling a meeting in Bridgewater in the summer to take a look at the new sewer and a tour of the new hot water heater at the juvenile detention facility on Hogback Rd. in August or September.
- Please send any suggestions for future meeting places to Dinse or mention them at the meetings.

6.5 Annual Report

- The Annual Report will include:
 - Best Management Practices CD Project
 - History of Group Projects
 - Clean-up Days
 - Budget
 - Environmental Excellence Awards
- The report could be sent with dues letters in the early spring or before that as a separate mailing. It could go out with February's meeting agenda. This will be discussed at the January meeting.

7. Local Community Updates

- FCI Milan, Ogozaly
 - On November 15, FCI Milan entered into the Federal Electronic Recycling and Reuse Challenge issued by the Office of the Federal Environmental Executive. They have several classes, and FCI Milan was placed in the medium-sized class based on the number of employees it has. The winner of each class will be the one who has compiled the most poundage of electronics. The results will be announced on Earth Day, April 22, 2006. All participants will receive a certificate of appreciation and the winners will attend a ceremony at the White House in Washington D.C. Up to this point, FCI Milan has recycled 2,528 lbs. of electronics, and is planning to collect much more.
- Washtenaw County, Krcmarik
 - Goodwill Industries has partnered with Dell to fund computer collections. They collected 48,000 lbs of computers in Macomb at a recent collection. They have approached Jeff and offered to pay \$6500 for computer recycling if he finds a site.
 - Jeff will send Stefani the email for Brian Wilde. This is to find out more information about the Sheriff's Prison Program, which has prisoners doing manual labor in different areas of the County.
- Bridgewater Twp, Carver
 - Bridgewater recently had a successful Clean-up Day. They collected tires- the first was free to drop off and each one was \$1 after that, or \$15 for tractor tires. They paid a flat fee to the contractor for taking care of the tires, and they made a little over that from residents dropping them off. This helped to offset other costs involved in the clean-up. Bridgewater is interested in talking more about the RFP with Krcmarik and will be getting information out to residents in their spring newsletter.

8. Simmons Adjourned the Meeting

WCCSWM Executive Committee Mtg. Agenda

Jan. 26th Thomson-Shore, Inc. Conference Room
Directly following regularly scheduled meeting

1. Approval of Agenda for Jan 26th .
2. Decide Meeting Locations for 2006
3. Discussion on compiling Annual Report
4. Discussion of Best Practices CD Project
5. Membership Recruitment Ideas

WCCSWM Executive Committee Mtg. Minutes (for reference) St. Joseph Mercy Health System- Sept. 22nd

1. Membership Recruitment Ideas

- Call representatives and stop by their office. Jeff will do that to also talk with them about the Best Practices CD initiative. We will only send CDs to paying members. We will include their information in the CD, but won't send them free disks.
- Compile a summary of initiatives/items WCCSWM has accomplished. Make summary in Dec. and have it out in Jan. before the dues letters go out in early spring.

2. Discussion on Best Practices Report

- We will eventually put out a press release about the CD initiative.
- Joanna Smither, Krcmarik's new program assistant will begin working on content for CD.

Krcmarik and Simmons will work with Power to get a final draft of the proposal, which Simmons will sign. Krcmarik will also discuss the website ideas with the IT dept. to see what County capabilities/restrictions are.