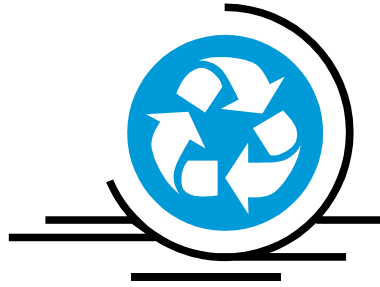


Washtenaw County Consortium for Solid Waste Management



Meeting Agenda

Thursday, December 1, 2005

Tour of solar panels at Western Washtenaw Service Center at 5:00 p.m.

705 N. Zeeb Rd. Ann Arbor

Meeting at 5:30 p.m.

705 N. Zeeb Rd.

1st Floor Conference Room 1252

Executive Committee Meeting to follow

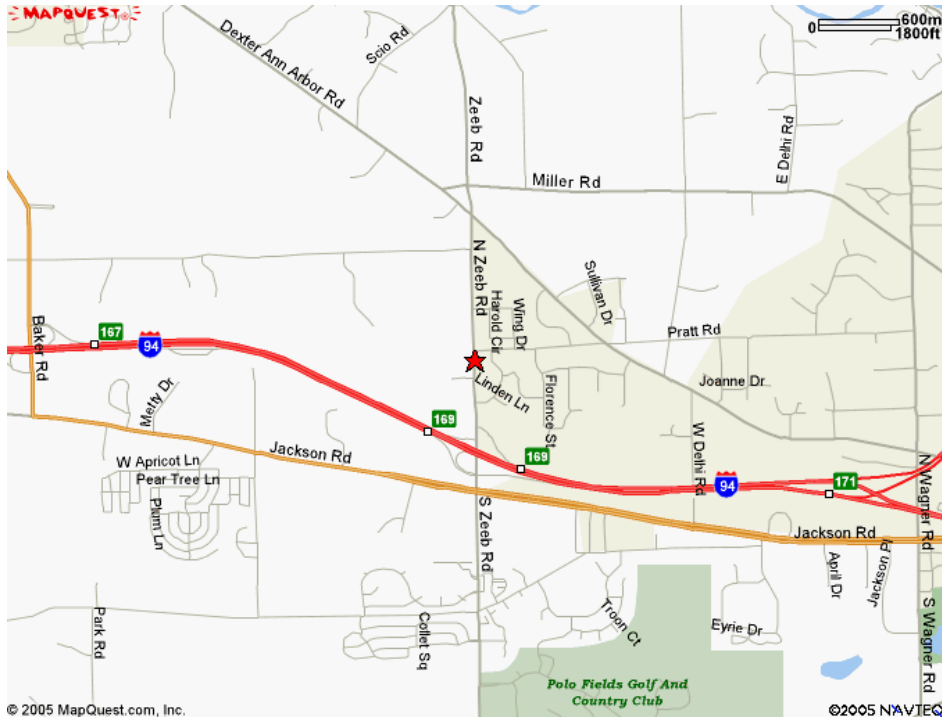
-Map and directions following agenda-

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1. Call to Order and Introductions
 2. Approval of Agenda for December 1st
 3. Approval of Minutes from October 27th
 4. Best Practices Update – main category list- pg. 5 of packet
 - WCCSWM Logo Update
 5. State/Legislative Updates
 6. Brainstorm Meeting Locations for 2006
 7. Local Community Updates
 8. Adjourn
-

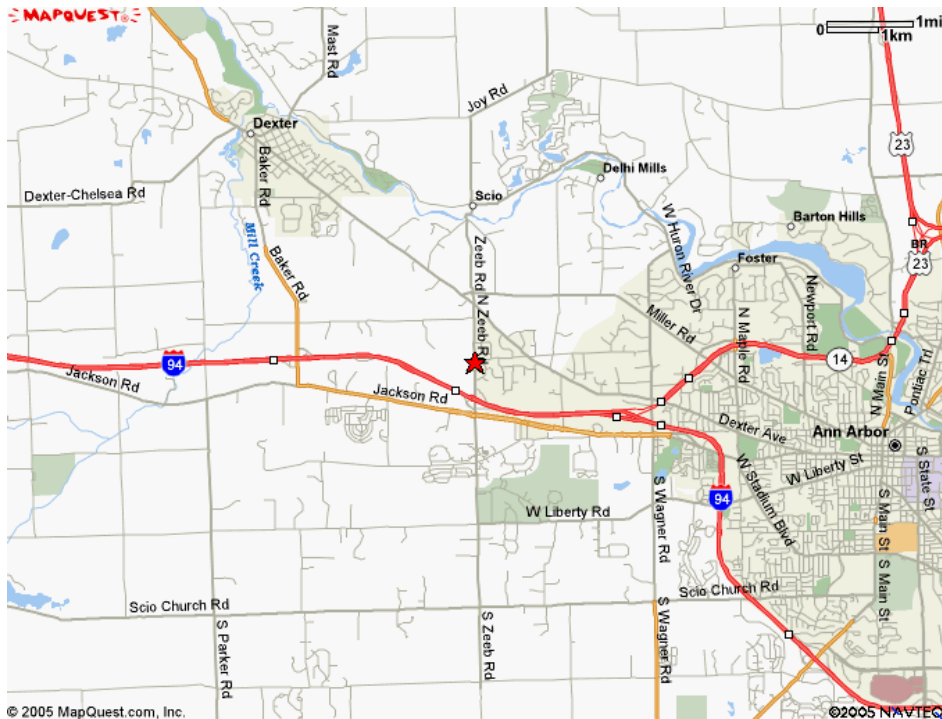
Please send a representative in your place if you are not able to attend.

Map to 705 N. Zeeb Rd. Ann Arbor

Zoomed In:



Zoomed Out:



Driving directions to 705 N. Zeeb Rd.

Take I-94 to Zeeb Rd. Exit #169.

Turn North onto Zeeb Rd. (left if you're coming on I-94E, right if you're coming on I-94 W)
Almost immediately you will see a McDonalds on the left hand side, then three government buildings after it. The Western Washtenaw Service Center is the second of the three. There is a large, red, second floor conference room that will give the building away.

WCCSWM Meeting Minutes

October 27, 2005- Ypsilanti Food Co-op

Members Present

Tracy Artley	Univ. of MI
George Danneffel	City of Saline
Nanette Havens	Lima Twp
Jeff Krcmarik	Washtenaw Co.
Mike Ogozaly	FCI Milan Prison
Corinne Sikorski	Sylvan Township
Chris Simmons	City of Ypsilanti
Judy Thornton	Augusta Township

Others Present

Darcy Dinse
Joanna Smither

1. Simmons Called Meeting to Order
2. Agenda for Oct. 27th was approved.
3. Minutes from Sept. 22nd were approved.
4. Executive Committee Minutes from Sept. 22nd were approved.
5. Best Practices Update
 - Simmons noted that the changes WCCSWM asked for have been made to the contract with Moore Power Marketing. The changes were: including a section that allows the CD to be made into a website, changing the CD from a business card size to standard size and including different prices for buying different quantities of CDs. The group also decided that a provision is needed that states WCCSWM may look over a rough draft of the project before it is finalized.
 - The distinction was made between the roles WCCSWM and the County are playing in the CD project. WCCSWM will be buying the marketing time to create the CD and the County will be buying the CDs which will be distributed to residents, municipalities and other interested organizations. WCCSWM will stay in the loop and always have a say in updates and improvements.
 - Jeff will talk with the County Web Liaison about hosting the website which will house the CD project information. He is unsure right now if the CD information will be too large to fit within the County's Web restrictions.
 - Dinse and Smither passed out the CD Update sheet which includes a brainstorming of different categories the CD would contain. WCCSWM members commented and the edited list is included on page 5 of this meeting packet.
6. State and Legislative Update
 - Dinse mentioned Senate Bill No. 783 which was been introduced on Sept. 29th. It talks about a 'Director' being allowed to limit disposal of solid waste from other countries. More information: <http://www.legislature.mi.gov>

- **Local Community Updates**

- Washtenaw County, Krcmarik

The Clean-Up Day on Sept. 24th was very well attended. Unfortunately it was chaotic in the beginning as some residents believed the event began at 8, when it was actually scheduled to begin at 9. This made it difficult for Recycle Ann Arbor to organize the site in the beginning. But everything went smoothly from 10 am- 3 pm. 490 cu. yards of steel were collected as well as 10,000 lbs. of hazardous waste material. It is estimated that over 400 cars came through. The County is brainstorming the Clean-Up Day plan for next year. Possibly there will be 4 or 5 collections that change locations; 1 in the East and West part of the County in both the spring and the fall. Simmons made the suggestion that trash items be more expensive to drop off to try to divert some of the cost.

Krcmarik also has been invited to attend trainings given by the State Police on the methamphetamine issue that has become a substance abuse problem throughout the country. The first bust was done in Washtenaw County recently. Because the drug is made from items that hazardous waste facilities accept, he is being trained to look out for signs of methamphetamine production from people who drop off materials.

The Waste Knot Program is hosting an America Recycles Day Celebration at Leopold Bros. on Nov. 10th from 5-8 and everyone is invited.

Next Meeting: December 1st at 705 N. Zeeb Rd. with tour of Solar Panels at 5:00.

7. Simmons Adjourned the Meeting

WCCSWM Executive Committee Mtg. Agenda

Dec. 1st – First Floor Conference Room 1252 at 705 N. Zeeb Rd.

Directly following regularly scheduled meeting

1. Approval of Agenda for Dec. 1st.
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

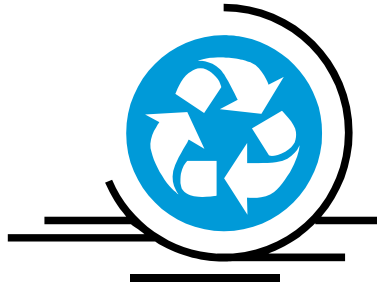
1. Membership Recruitment Ideas

- 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.

Washtenaw County Consortium for Solid Waste Management



Best Practices CD Update – Dec. 1

Updated main categories to be included on the CD

1. All categories will link to each other (when necessary) and to general pdf documents and informational websites
 - a. Solid Waste and Recycling Management
 - b. Municipalities with contact and specific solid waste info
 - c. Household Hazardous Waste
 - d. School and Educational Resources
 - e. Information for Businesses
 - f. Yard Waste and Lawn Care (Composting)
 - g. Energy Efficiency

Jeff, Joanna, Eva and Darcy will be meeting with all 28 municipalities during the month of December.

1. These meetings will not only be an opportunity to gather information for the CD, but also to encourage the web liaisons of each municipality to update their own websites to include more solid waste/recycling information and links to county services.