

## **Plan Implementation Advisory Committee Minutes**

**9/25/2023 | 9:00AM**

**Western Washtenaw Recycling Authority, 8025 Werkner Road, Chelsea, MI 48118**

**Members Present:** Adams, Mason, Ohren, Stone, Williams

**Members Absent:** Bukowski, Seegert, Simmons

**BPW Liaison:** Smith

**Public Present:**

**Staff Present:** Pratt, Eggermont, Porta

**Stone called the meeting to order at 9:02 a.m.**

### **Roll Call**

*Sean Adams is present.*

*Todd Bukowski is absent.*

*Sarah Mason is present.*

*Joe Ohren is present.*

*Dave Seegert is absent.*

*Chris Simmons is absent.*

*Lauren Smith is present.*

*Nancy Stone is present.*

*Marc Williams is present.*

### **Public Comment**

None

### **Approval of Agenda**

Approval of agenda without amendment moved by Ohren, seconded by Mason. All in favor.

### **Approval of 7/24/2023 Minutes**

Approval of minutes without amendment moved by Williams, seconded by Ohren. All in favor.

### **Final Meeting Discussion**

Eggermont proposed options for the committee's final meeting in December and shared the timelines for the upcoming Materials Management Planning, which will include the formation of a new committee that will likely first meet in the Spring of 2024. Ohren suggested maintaining the December meeting and going over a summary of the work and accomplishments of the committee that can be used to prime the new committee. Eggermont and Porta will compile information and prepare a report for the December meeting. The committee agreed to hold the December meeting on Zoom.

The September meeting is abbreviated for the purpose of PIAC members participating in a tour of the Western Washtenaw Recycling Authority Materials Recovery Facility.

### **Public Comment**

None

The meeting adjourned at 9:17 a.m. moved by Ohren, seconded by Mason.

Minutes prepared by Angela Porta

Minutes approved by *Sarah Mason*  
Sarah Mason, Secretary