

LEELANAU COUNTY SOLID WASTE COUNCIL

Date: **TUESDAY, January 2, 2024 at 1:00 PM**

Location: Leelanau County Government Center (Commissioners Meeting Room)

*(Proceedings of the meeting are being recorded and are not the official record of the meeting;
the formally approved/accepted written copy of the minutes will be the official record of the meeting.)*

DRAFT AGENDA

(Please silence any unnecessary cellular/electronic devices)

SWC Members

Lois Bahle
Andrew Gale
John Fletcher
Kathy Cavanaugh
Tom MacDonald
Tom Petersen
Carrie Sharp
Kama Ross
Marcia Harris

Ex-officio: Mark Bevelhymmer
Jim Palmer

- CALL TO ORDER**
- ROLL CALL**
- WELCOME NEW MEMBER MARCIA HARRIS**
- PUBLIC COMMENT**
- STAFF COMMENTS**
Update on Materials Management Plan (MMP) Process (D. Allen)
2024 Collection dates
- CONSIDERATION OF AGENDA**
- CONFLICT OF INTEREST**
- ANNUAL ORGANIZATIONAL ITEMS**
 - A. Election of Officers (2023 officers: Bahle-Chair, Gale-Vice-Chair, Fletcher-Chair Pro-Tem)
Chairman
Vice-Chairman
Chairman Pro-Tem
 - B. Review and Adoption of Rules of Procedure *pgs. 2-5*
 - C. Consideration of 2024 Meeting Schedule *pg. 6*
 - D. Discussion on 2024 Goals *pg. 7*
- CONSIDERATION OF NOVEMBER 7, 2023 MINUTES** *pgs. 8-11*
- UNFINISHED BUSINESS**
- NEW BUSINESS**
 - 1. Approve Mailing for 2024 *pgs. 12-13*
- COMMITTEE REPORTS**
- COMMUNICATIONS / CORRESPONDENCE**
Recycling volumes/HHW Collection volumes
- PUBLIC COMMENTS**
- STAFF COMMENTS**
- MEMBER / CHAIRPERSON'S COMMENTS**
- ADJOURNMENT**

