



December 2, 2024 - 10:00 AM
WMSRDC Conference Room
316 Morris Avenue, Suite 340, Muskegon, Michigan

- I. **CALL TO ORDER – 10:01 AM** by Erin Kuhn, WMSRDC Executive Director
- II. **ROLL CALL QUORUM: Yes**

Present	Absent	Name	Representing
X		Howard Lodholtz	Lake County, Elected County Official
X		Phillip Lodholtz	Lake County, Elected Township Official
X		Debbie Russell	Lake County, Business
X		Michael Seroczynski	Lake County, Elected County Official
X		Sharon Edgar	Mason County, Environmental Interest Group
X		Jody Hartley	Mason County, Elected County Official
X		Jamie Healy	Mason County, Waste Diversion, Reuse or Reduction Facility
X		Michael Smith	Mason County, Business
X		William Crabtree	Muskegon County, Business
X		Joe Kuerth	Muskegon County, Waste Hauling
X		Greg Leverage	Muskegon County, Solid Waste Disposal Facility
X		Darrell Page	Muskegon County, Elected County Official
X		Leon Scott	Newaygo County, Composting Facility / Anaerobic Digester
	X	Jake Thompson	Newaygo County, Materials Recovery Facility
X		Chuck Trapp	Newaygo County, Elected County Official
		Vacant	Newaygo County, Business
X		Connie Cargill	Oceana County, Elected County Official
X		Lynn Cavazos	Oceana County, Elected City/Village Official
	X	Jim Kleiner	Oceana County, Business
	X	Don Squire	Oceana County, Business (generates managed material)
X		Mark Kinney	WMSRDC Regional Planning Agency
X		Stephen Carlson	WMSRDC Staff
X		Erin Kuhn	WMSRDC Staff

- A. Introductions of Present Members
- B. Committee List (Attachment I)

III. APPROVAL OF MINUTES

This was the kick-off meeting, so there were no minutes to approve.

IV. PUBLIC COMMENT ON AGENDA ITEMS – No public comment was made.

V. ELECTION OF OFFICERS

- A. Connie Cargill was nominated by Howard Ludholtz for Chairperson. Connie Cargill accepted the role, and the nomination passed unanimously.
- B. Mark Kinney was nominated by Greg Leverage for Vice-Chairperson. Mark Kinney accepted the role, and the nomination passed unanimously.

VI. MEETING SCHEDULE

- A. All meetings will take place on the first Monday of each month at 10:00 AM in various locations rotating around the region. A meeting schedule will be sent out by Erin Kuhn.

VII. MATERIALS MANAGEMENT PLAN BY-LAWS (DRAFT)

- A. A motion was made by Howard Ludholtz and supported by Chuck Trapp to accept the Materials Management Plan draft By-laws. Motion passed unanimously.

VIII. STAFF PRESENTATION – MMP BACKGROUND AND TIMELINE/WORK PLAN

Erin Kuhn and Stephen Carlson gave a presentation regarding the MMP process. After the presentation, the MMPC had the opportunity to ask questions.

Stephen provided information regarding the Michigan Recycling Coalition Annual Conference to be held at the convention center in downtown Muskegon on May 13-15, 2025.

IX. PUBLIC COMMENT – No comments were made.

X. ADJOURNMENT

The meeting adjourned at 11:07 AM.

NEXT MEETING: January 6, 2025 - Oceana County



 Connie Cargill, Chairperson



 Erin Kuhn, WMSRDC Executive Director

2/3/2025

 Date

2-3-2025

 Date