

# SWANA -MICHIGAN GREAT LAKES BOARD OF DIRECTORS MEETING

February 28, 2025

Virtual Teams Meeting

## AGENDA DETAILS

### 1. CALL TO ORDER

- a. Call to Order was made by Chapter President, Summer Hitchens, at 12:01 pm.

### 2. ROLL CALL

- a. Roll Call was taken by Chapter Secretary, Bob Swain.

Present	Absent
Summer Hitchens	Bob Swain
Paul Sgriccia	Matt Williams
Matt Biolette	Jennifer Bowyer
Kim Smelker	Tyler Ganus
Brad Austin	
Bryan Marks	

### 3. REVIEW OF JANUARY MEETING MINUTES

- Moved by Bryan Marks, Seconded by Paul, All in agreeance to approve the January meeting minutes.

### 4. SAFETY SHARE

### 5. OFFICER UPDATES

- a. President – Summer Hitchens
  - i. Quarterly Membership Meetings – April, September, November (Annual Meeting)
  - ii. Region 9 Representative – Going to put out a note to membership

- iii. Planet Detroit – Questions for an article related to food waste in the solid waste management. SWANA is issuing a joint response with MWRA by March 6.
    - iv. The Board had a meeting with Pathosans
  - b. Vice President – Jennifer Bowyer
    - i. Having SWANA sponsored training, have them in different locations.
  - c. Secretary – Bob Swain
  - d. Treasurer – Bryan Marks
    - i. Reviewed the financial statements
  - e. Past President – Paul Sgriccia
    - i. SWANA's opposition to EGLE proposed changes to ground water sampling letter went out in coordination with MWRA.
    - ii. Participated in MPart meeting (regarding industrial discharge to sewers) reach out to 9 LFs that are discharging regarding PFAS and potential issues with potential changes. An opportunity to reach out to LF's.
      - 1. Paul will reach out to municipal LFs to jointly talk with MWRA on industrial/pretreatment options and regulations.

## **6. COMMITTEE UPDATES**

- a. Membership – Matt Biolette & Paul Sgriccia
- b. Programs & Arrangements – Jennifer Bowyer
  - i. Lugnuts games
  - ii. Golf outing
- c. Young Professionals – Tyler Ganus
  - i. ESD Event
- d. Legislative – Kim Smelker
  - i. Regulatory Updates (Tipping fees, still don't have a sponsor for the amendments to part 115)
- e. Safety Ambassador – Brad Austin
  - i. Solid waste industry was listed in the Top 5 most dangerous occupations, OSHA listed solid waste in the Top 10 for slips, trips and falls.
- f. Bylaws – Summer Hitchens
- g. Scholarship – Summer Hitchens
  - i. 2 scholarships given out to Andrew Byks (HDR) and Nathan Yeomans (Kent Co.)
  - ii. LinkedIn posts, quick videos and group photos with the winners

## **7. NEW BUSINESS**

- a. Kewana Peninsula is missing from the UP. Anyone know someone who could alter that.

## **8. OLD BUSINESS**

- a. Bob Swain – Idea about starting a Road-eo
- b. Region 9 – Annual membership dues are high and more should come back to the Chapters because this is where and why people stay engaged; this is where they get the more day to day benefits.

## **9. ADJOURNMENT**

- a. Motion to Adjourn
  - i. Paul moved to adjourn, Kim seconded
  - ii. Adjournment at 12:35pm