

# **Michigan Waste & Recycling Association**

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## **Board of Directors Conference Call Minutes**

Thursday, June 11, 2020 Met by phone

- Attendees:Kevin Kendall, president; Chris Phillips, Landfill Management; Charles Hauser, Granger;<br/>Tanisha Sanders, Waste Management; Tim Church, Brent Run; Deb Muchmore for ADS;<br/>Jeff Woolstrum, Honigman.
- MHSA: Adrian Cazal, Keeli Baker

### I. Call to Order

a. The meeting was called to order by K. Kendall at 2:37 p.m. He directed attention to the anti-trust statement.

#### II. Agenda Additions

- a. T. Sanders added "MMA PFAS MCL rules proposal" under New Business.
- b. T. Sanders added "Martin Waymire public relations consulting" under New Business.

#### III. Review and Approval of May Meeting Minutes

a. Members reviewed minutes from the last meeting.

i. **Motion:** C. Hauser moved to approve the minutes as presented; T. Sanders seconded, and the motion carried.

#### IV. New Business

- a. T. Sanders discussed MMA's work on PFAS MCL rules campaign. MMA asked MWRA to contribute financially to the campaign.
  - i. **Motion:** T. Sanders moved to approve \$5,000 sponsorship for MMA's PFAS MCL rules public relations campaign. C. Phillips supported and the motion carried.
- b. T. Sanders discussed whether MWRA would benefit from hiring Martin Waymire, a public relations firm, to assist with Part 115, recycling, and any other related public relations issues. She will circulate a contract proposal for consideration.
- V. Adjournment: D. Muchmore moved to adjourn; C. Phillips seconded, and the meeting was adjourned at 3:17 p.m.