



Michigan Waste & Recycling Association

124 W. Allegan, Suite 1900 • Lansing MI 48933 • Phone 517-484-6561

Board of Directors Conference Call Minutes

Thursday, April 9, 2020

Met by phone

Attendees: Kevin Kendall, president; Russ Boersma, Arrowaste; Christina Pearse, Republic; Chris Phillips, Landfill Management; Charles Hauser, Granger; Tanisha Sanders, Waste Management.

MHSA: Adrian Cazal, Keeli Baker

I. Call to Order

- a. The meeting was called to order by K. Kendall at 2:35 p.m. He directed attention to the anti-trust statement.

II. Agenda Additions-none

III. Review and Approval of January Meeting Minutes

- a. Members reviewed minutes from the last meeting.
 - i. **Motion:** C. Phillips moved to approve the minutes as presented; T. Sanders seconded, and the motion carried.

IV. New Business

- a. There was discussion on an update to EGLE's request for industry to accept diseased carcasses with chronic wasting disease. MWRA's position to not accept diseased carcasses remains unchanged.

V. Adjournment: C. Phillips moved to adjourn; C. Hauser seconded, and the meeting was adjourned at 2:45 p.m.