# ADDENDUM

# SAGINAW COUNTY BOARD OF COMMISSIONERS

# Tuesday, April 16, 2024 - 5:00 p.m.

Saginaw County Governmental Center 111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

#### I. OPENING PROCEDURE

#### II. **PUBLIC PARTICIPATION** (Page 1)

- a. Public Hearings None
- b. Audiences *None Additional*
- c. Laudatories *None Additional*
- III. **PETITIONS AND COMMUNICATIONS** (Page 2) None Additional
- IV. INITIATORY MOTIONS None
- V. **REPORTS OF COMMITTEES** (Page 4) None Additional
- VI. **RESOLUTIONS** (Page 21) None Additional
- VII. CLOSING PROCEDURE (Page 33)
- a. 1) <u>Unfinished Business</u> None
  - 2) <u>Proclamations</u> None Additional
  - 3) Appointments and Elections –

## **ELECTIONS**

None Additional

### **CHAIR APPOINTMENTS**

[Listed on Next Page]

- b. Announcements by Chair
- c. Commissioners' Audiences
- d. Adjournment

### MATERIALS MANAGEMENT PLANNING COMMITTEE

[Initial Appointments for a 5-year term]

| Roles Required per Part 115, P.A. 451 of 1994<br>✓ Solid Waste Disposal Facility Operator | <u>Potential Members</u><br><b>Matthew Cabello</b> , Operations Manager<br>Waste Management |
|---|---|
| ✓ Managed Material Hauler   | <b>Shawn Charboneau</b> , District Manager<br>Waste Management                              |
| ✓ Materials Recovery Facility Operator  | Katharine Tessin, Administrative Director<br>Mid Michigan Waste Authority                   |
| <ul> <li>Compost or Anaerobic Digestor</li> <li>Facility Operations</li> </ul>            | <b>Phillip Karwat</b> , Director of Public Services<br>City of Saginaw                      |
| <ul> <li>Waste Diversion, Reuse, or Reduction</li> <li>Facility Operator</li> </ul>       | <b>Sarah Archer</b> , CEO – Iris Waste Diversion<br>Specialists                             |
| ✓ Environmental Interest Group  | <b>Michael Colucci</b> , Group Leader for Saginaw<br>Bay Chapter of Citizens Climate Lobby  |
| ✓ County Elected Official   | Mark Piotrowski, County Commissioner  |
| ✓ Township Elected Official   | <b>Dennis Fent</b> – Supervisor, Taymouth Twp.  |
| ✓ City/Village Elected Official   | Brenda Moore – Mayor, City of Saginaw   |
| <ul> <li>Individual who Generates a<br/>Managed Material</li> </ul>                       | <b>Kimberly Bostek</b> – Supervisor, Global<br>Environmental Engineering, Nexteer           |