



ROOM 223 – 1101 BEACH STREET

FLINT, MICHIGAN 48502-1470



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GENESEE COUNTY SOLID WASTE MANAGEMENT PLANNING COMMITTEE
GENESEE COUNTY ADMINISTRATION BUILDING
1101 BEACH STREET
GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
CONFERENCE ROOM, 2ND FLOOR

THURSDAY, AUGUST 16, 2012
2:00 P.M.

A-G-E-N-D-A

I. Introductions

  **Roll Call.** Meeting was called to order by Chairperson Brake at 2:06 p.m.

Present: Amy Freeman-Rosa, Bob Thornton, Jacky King, Jason Gagne, John Morrissey, Mike Csapo, Patrick Gleason, Paul Brake.

Absent/Excused: Bernie Scibienski, Dan Gudgel, Fred Domine, Holly Lubowicki, Rebecca Fedewa.

II. Opportunity for Public Comment

No public comments.


III. Minutes of the July 19, 2012 SWMPC (attached)***

 **Motion:** Approve, **Moved by** Mike Csapo, **Seconded by** Jason Gagne.

Motion passed unanimously.

IV. Import/Export Authorizations (attached)***

AN EQUAL OPPORTUNITY ORGANIZATION

 No Action taken-will revisit in September.

V. Final Plan Draft (attached)

 Ann Marie Kerby reviewed

VI. Timeline Progress (attached)

 Kelly Richardson reviewed

VII. Adjournment

 Mr. Bradshaw announced that Ms. Kerby was leaving for a job in Cincinnati.

Paul Brake adjourned the meeting at 3:10 p.m.

*****Action Item**

Respectfully submitted,
Peggy Cole, Secretary
GCMPC