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BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

## Materials Management Planning Committee

Bob Hoffman, Chair

February 24, 2026 at 9:00 AM

### MINUTES

#### 1. Call Meeting to Order

Chair Bob Hoffman called the meeting of the Materials Management Planning Committee to order at 09:01 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

#### 2. Roll Call

**MEMBERS PRESENT:** Mike Csapo, Barnard Gill, Rachel Gribas, Bob Hoffman, Kevin Kendall, Bailee Pasienza, Amanda Herzog, Bill Whitley (8)

**MEMBERS ABSENT WITH NOTICE:** Larry Gray, Julia Johnson, Danielle Todd (3)

#### 3. Approval of Minutes

##### a. Board of Commissioners - dated January 27, 2026

Mike Csapo moved **approval of the Minutes dated January 27, 2026, as presented.** Seconded by Kevin Kendall.

**Motion Passed.**

Vote Summary (8-0)

Yes: Mike Csapo, Barnard Gill, Rachel Gribas, Bob Hoffman, Kevin Kendall, Bailee Pasienza, Amanda Herzog, Bill Whitley (8)

No: None

Abstain: None

#### 4. Approval of Agenda

Bill Whitley moved **approval of the agenda, as presented.** Seconded by Mike Csapo.

**Motion Passed.**

Vote Summary (8-0)

Yes: Mike Csapo, Barnard Gill, Rachel Gribas, Bob Hoffman, Kevin Kendall, Bailee Pasienza, Amanda Herzog, Bill Whitley (8)

No: None

Abstain: None

#### 5. Regular Agenda

**a. Economic Development - Update on Stakeholder and Public Outreach Efforts**

Whitney Calio gave an update regarding outreach and future opportunities.

**b. Economic Development - Organics and Food Waste Reduction and Diversion Discussion**

Resource Recycling Systems (RRS) representatives Matt Naud, Senior Consultant, and Caitlyn Wouters, Consultant, gave a PowerPoint presentation and provided an overview regarding waste reduction and diversion.

**c. Economic Development - Additional Facility Tours Discussion**

Whitney Calio led the group in a discussion regarding scheduling facility tours.

**6. Public Comment**

None.

**7. Other Business/Adjournment**

Committee Member and Staff Comments

Speakers:

Whitney Calio

Mike Csapo

Bailee Pasienza

The meeting adjourned at 10:14 AM.

**NOTE:** The foregoing minutes are subject to Committee approval.