

MINUTES

TUESDAY, APRIL 1, 2025 | 10:00AM

CONFERENCE ROOM A | 2ND FLOOR | St. Clair County Administration Building 200 Grand River, Port Huron, MI 48060

1. Call to order/Roll Call

The meeting was called to order at 10:05 a.m. by Wallace without a quorum. A quorum was established at 10:36 when member Ball arrived.

Present: Griffin, Thompson, Williams, Fielitz, Habalewsky, Ball (arrived at 10:36)

Excused: Usakowski, Pasienza

Absent: None

Guests: Opperthauser (EGLE via Zoom), HDR (Consultants via Zoom), Barlock (SEMCOG via Zoom),

Bonelli

Staff: Wallace, Donaldson, Klomparens

2. Approval of Agenda (Action)

Motion by Habalewsky supported by Fielitz. Motion carried unanimously.

3. Approval of Minutes (Action

Motion by Williams supported by Habalewsky. Motion carried unanimously.

4. <u>Citizens Wishing to Address the Committee</u>

Citizen Rachelle Bonelli introduced herself and spoke about the organization Make Food Not Waste.

5. Communications

Discussion among committee members regarding the proposed increase in tipping fees.

6. Old Business

- A. Planning Committee
 - i. Vacancies

7. New Business

- A. Public Engagement
 - i. Southeast Michigan Council of Government's (SEMCOG) Education Campaign Rachael Barlock from SEMCOG presented on their proposed education campaign. The total cost for St. Clair County to be included in the campaign is \$8,658.

Motion by Fielitz supported by Habalewsky. **Motion carried unanimously**.

- ii. HDR's Stakeholder Engagement Activities
- 8. Next Meeting: Tuesday, May 6. 2025 at 10am

9. Adjouornment (Action)

Motion by Thompson	supported by Fielitz.	Motion carried unanimously.
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Respectfully submitted,

Prepared by Lindsay Wallace