

Materials
Management
Advisory Committee
Meeting
July 28, 2020

1. Introductions: quorum met 1:02pm, Jennings called the meeting to order.
Present: Laird, Girlich, Holcomb, Stone, Griffith, Pausma, Disbrow, Raithel, Mummel, Willis, Jarland, Wood, McKeen, Connell, Murphy, Westerfield, Kaar, Monte
IEPA: Jennings, Buis, Miller, Sitjar, Boring, Westerfield, Metz
Public: Wilson Mora, Marta Keane, Benjamin Krumstock, Katie Neary, Christina Seibert, Andi Dierich, Jim Morphew
Excused: Pytel, Pai
2. Approval of Past Minutes
Disbrow moved to approve June meeting minutes; Willis seconded. Motion passed unanimously.
3. General Assembly Report Discussion: Group discussion on the scope of the report to the General Assembly derived from the discussion document circulated during the meeting.
 - a. Comments from pdf attachment: This will be a workable draft when we meet in September (August?). Definitions have been compiled. Discussion on the committee potentially using an online forum called Box (hosted by U of I) to review and comment on the document directly.
 - i. Group discussion of the universe of materials to target and how to frame recycling and recovery rates. Discussion included suggestion that the information be framed in a manner similar to “the average state recycling rate is __ and average amount of waste per capita per day is __.”
 - ii. Discussion of criteria to use when selecting targeted items. Suggestions included Greenhouse gas impacts, economic profitability, degradation potential, cradle-to-grave lifespan, total weight or percentage of waste stream, and single use or reuse potential. Group to finalize list of targeted items at the August meeting.
 - iii. Discussion on reuse/single use for market subcommittee.
 - iv. Willis suggested using disposal rate per capita as baseline for the annualized data and diversion targets.
4. Subcommittee Updates (30 minutes)
 - a. Local Government: Jarland and Miller led group discussion of Local Government updates. Create a rough draft of our section of the plan. This includes the specific requirements for each county, and the recommendations for what each county may choose depending on their needs/infrastructure. Not ready to share with committee, but hopefully by next month’s meeting. Illinois Food Scrap Coalition will be giving recommendations for organics. End product will depend on the other committees so things will be adjusted as time goes on.
 - b. Measurement: Boring led group discussion of Measurement updated. Have been analyzing database from state and federal databases.
 - i. Pai has been working on the draft of survey, which is on Box. Discussion of group thoughts on the initial survey contents and methodology. Still need to vote as a committee to proceed with the IGA, but this will be available to everyone.
 - ii. Disbrow moved to request the Agency execute an Intergovernmental Agreement with the Illinois Sustainable Technology Center to provide survey support for the MMAC. Willis seconded. made the motion for the Agency

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to use funds from the Solid Waste Management Fund to enter into an IGA through ISTC to work on the survey, as long as the survey is approved by the committee. Walter seconds the motion.

Aye: Laird, Girlich, Holcomb, Stone, Pausma, Raithel, Mummel, Jarland, Wood, McKeen, Connell, Murphy, Westerfield, Kaar, Monte

Nay: None

Abstain: Griffith, Cowhey'

No public comments.

- c. Market Development: Jennings led group discussion of Market Development updated. Speakers have been lined up for state market development funding model used in Colorado and Michigan. This will be 2 weeks from today and an agenda will be sent out. No public comments.
 - d. Infrastructure: Suthar led group discussion of Infrastructure updates. The measurement subcommittee is using that to create maps of permitted sites.
 - e. Education and Outreach: McKeen led discussion of Education and Outreach updates. Creating a list to get education out on quick informational items and having a list of people to get the information to people.
5. Old Business. Group discussion of the relationship between the Illinois EPA's Organics Management Plan and the work of the MMAC.
6. New Business: We will update and recirculate documents. Each of the subcommittees should be prepared to have a discussion follow up on diversion rate that Willis raised.
7. Next Meeting Discussion: Next meeting will be held remotely. Westerfield moved to adjourn; Willis seconded. No public comments. The motion is approved unanimously.