

**Materials
Management
Advisory Committee
Meeting**

August 25, 2020

1. Introductions: quorum met at 1:02pm, James Jennings called the meeting to order.
Hosted in accordance with Illinois Open Meeting Act.
Call in users: Pai and Stone
Webex Participants: Willis, Holcomb, Jarland, Pausma, Raithel, Neary, Kaar, Cowhey, Westerfield, Naseef, Mummel, McKeen, Monte, Griffith
IEPA: Boring, Jayne, Miller, Foxworth, Ferree, Froiedceour, Suthar
Public: Jim Morphew (NWRA), Jenny Hetton (PDC), Andi Dierich (DuPage County), Joy Hinz (DuPage County), Marta Keane (Will County), Christina Seibert (APTIM)
Excused: Disbrow
2. Approval of Past Minutes
Walter Willis moved to approval May meeting minutes; Jarland seconded. No public comments.
Motion passed unanimously.
3. Materials for Diversion Matrix: Group discussion of the materials matrix for use as a tool to identify items to target for landfill diversion led by Westerfield and Willis.
 - Jarland suggested changing Column G “traditional recyclables” and Column I “non-traditional recyclables”. Column I as “one-time collection” instead change to “a few times” or something. Changed GHG to “GHG Reduction per Ton Diverted from Landfill”. Each column should be very clear so the respondent knows what we’re looking for.
 - For anything but curbside, we must consider how we will get it. These would be considered “Candidates for non-curbside.”
 - Discussion of adding a column for “is it banned from landfills?” Column F “Commodity Value” fluctuates so much- could go off an average.
 - Discussion of how to appropriately determine what constitutes the diversion rate.
 - Discussed rewording Column D for calculation understanding. Discussion on the process on weaving in the diversion objectives.
 - Considered adding a column for “Is the material accepted at a compost site”? There also aren't many compost sites that take more than landscape waste at this time so part of our recommendations might be to simplify that start up process. How about biogas infrastructure or feeding humans/animals?
 - Discussion of need to identify and evaluate costs associated with any of the recommendations.

IEPA to populate the matrix with relevant data and circulate for comment before the September meeting.

Subcommittee Updates:

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- a. Education & Outreach: McKeen led group discussion of Education & Outreach updates. Had conference call with US EPA about materials management. Next subcommittee meeting will include a presentation from the state of Michigan on their outreach program.
 - b. Infrastructure: Willis led group discussion of Infrastructure updates. The last subcommittee meeting included presentation on capacity report. Discussed having speakers on new evolving infrastructure.
 - c. Market Development: Jennings led group discussion of Market Development updates. Had meeting earlier this month with speakers. Had speakers on reuse opportunities and Colorado's NextCycle grant program. Applicants for NextCycle were screened by panel of experts that provided funding recommendations. As part of the cycle, entities were funded to explore those initiatives. In determining how to have state level funding. Looking to line up additional speakers for 3 weeks from today.
 - d. Measurement: Pai led group discussion of Measurement updates. Discussion of the survey Pai has prepared and has requested comments within two weeks.
 - e. Local Government: Jarland led group discussion on Local Government updates. Subcommittee has created a document with an outline reflecting the contemplated plan contents.
4. Old Business: IEPA update on mechanics of drafting report.
 5. New Business: Discussion of relevant OMA protocols. Discussion of use of Box to share documents.
 6. Next Meeting Logistics Discussion: Willis motions to adjourn. Griffith seconds. Motion passed unanimously.