

Ohio Materials Management Advisory Council

February 17, 2020
10:00am –12:00pm
Microsoft Teams

How to Participate in the meeting

We will be conducting this meeting virtually through Microsoft Teams. Use the link below to join the meeting on your computer. If you do not have Microsoft Teams on your computer, you have the option of joining over the web. That option will be available after you click on “Join Microsoft Teams Meeting”.

Alternatively, you can participate via telephone by calling the phone number after the meeting link. If you participate via telephone, you will need to enter the conference id listed after the phone number.

A note to all participants: This meeting will be recorded.

Join Microsoft Teams Meeting

Or call in (audio only)

1-614-721-2972

Phone Conference ID: 246 984 628#

Agenda

10:00 Roll Call & Welcome/Introductions

MMAC has two new members MMAC:

- Marcie Kress, board member of the Organics Recycling Association of Ohio, representing environmental advocacy organizations. Marcie is also Executive Director of Summit County ReWorks.
- Steve Sargent, Director of Recycling for Rumpke, representing the private sector

MMAC will take a few minutes to get to know Marcie and Steve.

10:10 Administrative Business

- Review & approve minutes from the June 17, 2020 meeting
- Election of Officers
- Ohio EPA Updates
 - Status of rule updates

10:20 2020 Annual Report

Please be prepared to discuss the draft of MMAC’s 2020 Annual Report to Ohio’s General Assembly.

10:40 Update regarding the 2021 Ohio EPA Recycling and Litter Prevention Grants
April Stevens, Supervisor of the Division of Environmental and Financial Assistance, will provide an overview of the current grant round.

10:55 Division of Materials and Waste Management Accomplishments and Priorities
Vlad Cica, Chief of the Division of Materials and Waste Management, will give an update regarding the Division's accomplishments in 2020 and priorities for 2021.

11:15 Planning for Future Meetings

- Please come to the meeting prepared to discuss your ideas for MMAC's priorities for 2020. The goal is to identify at least one goal that MMAC can complete in 2021 and one longer term goal.
- Revisit MMAC's By-laws –Ohio's legislature extended the ability for public bodies to hold open meetings virtually until July 2021. However, it is likely that Ohio EPA will continue to hold meetings virtually, including MMAC, beyond then. If the open meeting extension expires July, then MMAC will need to retain the ability to meet and take formal actions virtually. MMAC will revisit its bylaws to discuss adding to the bylaws a provision allowing MMAC to continue meeting and taking formal actions virtually.
- 2021 Meeting Schedule – MMAC members will set the 2021 meeting schedule. MMAC is required by law to meet twice a year. Prior to 2020, MMAC voluntarily met bi-monthly.

12:00 Adjourn

Information for guests:

Ohio EPA will be moderating the session and requests that guests participate as follows:

- 1) If you join the meeting using your computer, please mute your microphone prior to joining the meeting and remain muted throughout the meeting. If you do not want to be seen by other attendees, then you also need to turn off the camera on your computer.

If you want to address MMAC verbally, please first use the chat feature to tell us you want to speak. We will specifically address you verbally and then you will need to unmute yourself. This can be done by hitting the microphone icon within Microsoft Teams. We ask that you mute your microphone again when you are finished. Think of it as raising your hand during an in-person meeting as a courtesy to the MMAC members to be recognized prior to speaking.

- 2) If you are calling in, you will use *6 to mute and unmute your phone. Please mute your phone upon entering the meeting and remain muted throughout the meeting.

Kevin Zacharyasz and Ernie Stall will monitor our email accounts. If you want to speak, please send us an email. We will specifically address you verbally and then you will need to unmute yourself (using *6). We ask that you mute your phone again when you are finished. Again, think of it as raising your hand during an in-person meeting as a courtesy to the MMAC members to be recognized prior to speaking.

Kevin's email is kevin.zacharyasz@epa.ohio.gov and Ernie's is ernest.stall@epa.ohio.gov.

Guests, please RSVP to Ernie Stall at ernest.stall@epa.ohio.gov.

Meeting materials will be posted at www.epa.ohio.gov/dmwm/home/mmac.aspx prior to each meeting. Please direct any questions to Ernie Stall.