

Materials Management Advisory Committee - Infrastructure Subcommittee Meeting

Minutes

Date: December 17, 2020

Time: 10:30:00 AM

Location: Web EX

Present: Donavan Griffith, Walter Willis, Lisa Disbrow, Michael Westerfield, Benjamin Krumstok, Susan Monte, Cassie Bradley, John Pausma, Megan Walton Conway, Marta Keane, Jeffrey Wright, Christina Seibert, C. Paloma, Dan Hagen, J. Connell, Ben Krumstok, Joy Hinz
IEPA: Sunil Suthar, Jessica Miller, James Jennings, Caleb Froidcoeur, Ryan Buis

- I. Call to order: at 10.32 am
- II. November minutes approval. Willis moved; Griffith seconded. Motion passed unanimously.
- III. Shantanu and Suzanne provided updates to mapping efforts. They provided the group with the latest visuals but cautioned that the data sets could change. The best way to analyze the maps was to look at the maps in real-time. A request was made to have the maps printed with the data sets to make analyzing the information easier.
- IV. A discussion was held in regard to the infrastructure subcommittee's initial findings/recommendations document that was sent out for the MMAC members to review on 12/9/20. The following members provided comments to this first round of recommendations: Susan Monte, Sarah Mummel, Donavan Griffith, Christina Seibert, James Jennings, Cassandra Metz, Michael Westerfield, and Benjamin Krumstok.

A second round of infrastructure recommendations for the MMAC will go out with comments from others being incorporated; otherwise, any comments not incorporated were resolved during the discussion.
- V. Old Business: None
- VI. New Business: Bring in Scott Farling as guest speaker for January subcommittee meeting.

Meeting concluded at 11.30am.

Respectfully submitted by,

Sunil Suthar

