

Beaver Island Waste Management Committee  
Peaine Township Hall  
36825 King's Hwy, Beaver Island, MI 49782  
**Tuesday, February 15, 2022 at 1:30PM**

**DRAFT - Minutes**

Meeting called to order at 1:30pm by Chair Cole.

Committee Members Present:

Paul Cole, Chair  
Frank D'Andraia, Secretary  
Vicky Fingerroot  
Travis Martin  
Sheri Richards  
Doug Tilly

Members Absent: Brock Rosema

Guests: None

MOTION D'Andraia, second Fingerroot to approve the minutes of the 1/18/2022 Regular Meeting, motion approved unanimously

Tilly distributed a current budget statement (attached) and provided an update on the budget. Discussion followed.

Cole led a continuation of discussions on current budget matters and the committee's top three priorities (space, staffing & equipment) for FY 2021/22

MOTION D'Andraia, second Fingerroot to adjourn, motion approved.

Meeting adjourned at 2:48pm.