NOTICE OF ANNUAL BOARD OF TRUSTEES MEETING MID MICHIGAN WASTE AUTHORITY

DECEMBER 14, 2020, at 9:30 a.m.

THE MEETING WILL BE HELD ELECTRONICALLY.

The Mid Michigan Waste Authority ("MMWA") Board of Trustees will hold its Annual meeting electronically on December 14, 2020, at 9:30 a.m. Due to the capacity restrictions and social distancing requirements set forth in the MDHHS Director's Emergency Orders and the MIOSHA Rules, the meeting will be held electronically. Electronic participation is permitted by the Open Meetings Act, as amended by 2020 PA 228. The purpose of the meeting will be to consider any business that may come before the Board. Pursuant to the OMA, the MMWA gives notice of the following:

- 1. <u>Reason for Electronic Meeting</u>. The Board is providing Board Members participation and public participation to this meeting by electronic means due to the restrictions imposed by the MDHHS Director's Emergency Orders and MIOSHA Rules.
- 2. <u>Procedures</u>. The public may participate in the meeting electronically and may make public comment by participating in a Zoom meeting as follows:

Join Zoom Meeting

https://zoom.us/j/8724133756?pwd=WWt6SUF3WHB1VS9yRTBWbHN1bVdMZz09

Meeting ID: 872 413 3756 Passcode: 1220

Dial by your location +1 312 626 6799 US

- 3. <u>Contact Information</u>. For those people who desire to contact members of the MMWA Board to provide input or ask questions on any business that will come before the public body at the meeting, please contact Katharine Tessin, Administrative Director, at (989) 781-9555 or at ktessin@recyclemotion.org prior to the start of the meeting.
- 4. <u>Persons with Disabilities</u>. Persons with disabilities may participate in the meeting through the methods set forth in paragraph 2. Individuals with disabilities requiring auxiliary aids or services in order to attend electronically should notify Katharine Tessin, Administrative Director, at (989) 781-9555 or at ktessin@recyclemotion.org within a reasonable time in advance of the meeting.

Dated: December 9, 2020 Katharine Tessin, Administrative Director Mid Michigan Waste Authority

2063 S Miller Rd Saginaw, MI 48609 989-781-9555