



Mid Michigan Waste Authority

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www.recyclemotion.org

**Board of Trustees Meeting
9:30 am Monday, June 13, 2022
Swan Valley High School Auditorium
8400 Ohern Drive, Saginaw MI**

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Member Attendance Roll**
- IV. Public Comment***
- V. Review Minutes and Other Information**
 - A. Approve February 14, 2022, Board Meeting Minutes (Motion/Second)
- VI. Financial Information Review and/or Approval**
 - A. 2022 YTD Financial Information (Motion/Second)
- VII. Organizational/Administrative Items: Information and/or Approval**
 - A. MMWA Executive Committee Solid Waste Services Recommendation
- VIII. Program Items: Information and/or Approval**
 - A. 2022 Special Waste Season Update
- IX. Closed Session – if needed**
- X. Other**
 - A. Member/Staff Other

**Public comments will be limited to five (5) minutes per speaker and to matters which are appropriate areas of discussion by the Board of Trustees. Clearly state your name and address and spell your last name for the record.*

XI. Next Scheduled MMWA Meetings

- A. Next Special Call Executive Cmte. Mtg: TBD
- B. Next Special Call Board of Trustees Mtg: TBD
- C. Next Regularly Scheduled Executive Cmte. Mtg: 9:30 am, Thursday, September 22, 2022,
@ Thomas Twp Public Safety Building
- D. Next Regularly Scheduled Board Mtg: 9:30 am, Monday, October 10, 2022, @ Thomas
Twp Public Safety Building

XII. Adjourn