

Mid Michigan Waste Authority

2063 S. Miller Rd Saginaw, MI 48609

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Special Call Executive Committee Meeting
Thursday, June 30, 2022
1:00 pm – Thomas Twp Public Safety Building
8215 Shields Drive, Saginaw MI

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Member Attendance Roll
- IV. Public Comment

V. Organizational/Administrative Items: Information and/or Approval

A. Approve May 19, 2022, Executive Committee Regular Meeting Minutes (need motion and approval)

VI. Closed Session

A. Enter into closed session under Section MCL 15.268(h), attorney opinion on proposed contract terms need motion and approval).

VII. Next Scheduled MMWA Meetings

- A. Next Regularly Scheduled Executive Committee Meeting: 9:30 am, Thursday, September 22, 2022 @ Thomas Twp Public Safety Building
- B. Next Regularly Scheduled Board of Trustees Meeting: 9:30 am, Monday, October 10, 2022 @ Thomas Twp Public Safety Building
- VIII. Adjourn

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