



## Mid Michigan Waste Authority

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[www.recyclemotion.org](http://www.recyclemotion.org)

### **Special Call Executive Committee Meeting**

Tuesday, July 19, 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 June 30, 2022, Special Call Executive Committee 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.*