



Mid Michigan Waste Authority

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**Board of Trustees Meeting
9:30 am Monday, October 10, 2022
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. Review Minutes and Other Information**
 - A. Approve September 27, 2022, Special Call Board Meeting Minutes (Motion/Second)
- VI. Financial Information Review and/or Approval**
 - A. 2022 YTD Financial Information (Motion/Second)
 - B. 2023 Solid Waste Services Estimates (Motion/Second)
- VII. Organizational/Administrative Items: Information and/or Approval**
 - A. Solid Waste Services Agreements Update
- VIII. Program Items: Information and/or Approval**
 - A. 2022 Special Waste Season Wrap Up
 - B. 2022 Holiday Lights Program Update
- IX. Closed Session – if needed**
- X. Other**
 - A. Member/Staff Other
- XI. Next Scheduled MMWA Meetings**
 - A. Annual Board of Trustees Mtg: 9:30 am, Monday, December 12, 2022, @ Thomas Twp Public Safety Building
 - B. Next Regularly Scheduled Executive Cmte. Mtg: 9:30 am, Thursday, November 17, 2022, @ Thomas Twp Public Safety Building
- XII. Adjourn**

**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.*