



## Mid Michigan Waste Authority

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

**Executive Committee Meeting  
Thursday, November 17, 2022  
9:30 am – 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 13, 2022, Special Call Executive Committee Meeting Minutes (Motion and Second)
  - B. Approve June 30, 2022, Closed session (Motion and Second)
  - C. Approve July 19, 2022, Closed Session (Motion and Second)
- VI. Financial Information Review and/or Approval**
  - A. 2022 YTD Financial Information (Motion and Second)
  - B. MMWA Fiscal Year 2021 Audit (Motion and Second to recommend to Board of Trustees for Approval)
- VII. Organizational/Administrative Items Information and/or Approval**
  - A. Executive Committee Slate (Motion and Second to recommend to Board of Trustees for Approval)
  - B. 2023 Meeting Schedule (Motion and Second to recommend to Board of Trustees for Approval)
  - C. Update 2023 Solid Waste Services Agreements
- VIII. Program Items Information and/or Approval**
  - A. Saginaw County Sheriff Department Honorarium for HSW events (Motion and Second)
  - B. 2023 HSW Drop Off Schedule (Motion and Second to recommend to Board of Trustees for Approval)
  - C. Holiday Light Recycling Drive Update

*\*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.*

**IX. Closed Session**

- A. Under MCL 15.268 Section 8 1A members will enter into closed session to consider the periodic personnel evaluations of MMWA staff.

**X. Next Scheduled MMWA Meetings**

- A. Next Regularly Scheduled Executive Committee Meeting: 9:30 am, Thursday, January 26, 2023 @ Thomas Twp Public Safety Building
- B. Next Regularly Scheduled Board of Trustees Meeting: 9:30 am, Monday, December 12, 2022 @ Thomas Twp Public Safety Building

**XI. Adjourn**

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