



## Mid Michigan Waste Authority

2063 S. Miller Rd  
Saginaw, MI 48609  
989-781-9555 Fax: 989-781-9559  
[www.recyclemotion.org](http://www.recyclemotion.org)

**Board of Trustees Meeting  
9:30 am Monday, December 12, 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 October 10, 2022, Board Meeting Minutes (Motion/Second)
- VI. Financial Information Review and/or Approval**
  - A. 2022 YTD Financial Information (Motion/Second)
  - B. MMWA Fiscal Year 21 Audit (Motion/Second)
- VII. Organizational/Administrative Items: Information and/or Approval**
  - A. 2023 Executive Committee Slate (Motion/Second)
  - B. 2023 Meeting Schedule (Motion/Second)
  - C. Solid Waste Services Agreement Implementation Update
    - i. WM
    - ii. Priority Waste
    - iii. Approve Cart Colors and Lid Language (Motion and Second)
- VIII. Program Items: Information and/or Approval**
  - A. 2022 Holiday Lights Program 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 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, February 13, 2023, @ Thomas Twp Public Safety Building

**XII. Adjourn** (Motion/Second)

**Social Time!**

Time for those who can stay to enjoy an extra cup of coffee, chat and catch up during this holiday season.