



## Mid Michigan Waste Authority

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

Executive Committee Meeting  
Monday, January 23, 2023  
2:00 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. Review Minutes and Other Information
  - A. Approve November 17, 2022, regular Executive Committee Meeting Minutes **(Motion and Second)**
  - B. Approve November 17, 2022, Executive Committee Closed Session Minutes **(Motion and Second)**
- VI. Financial Information Review and/or Approval
  - A. 2022 YTD Financial Information **(Motion and Second)**
  - B. Member Deposit Review
  - C. MMWA Investment Policy
- VII. Organizational/Administrative Items Information and/or Approval
  - A. Update Priority Waste Solid Waste Service Implementation
  - B. Update WM Cart Service Implementation
  - C. MMWA Facility Update
- VIII. Program Items Information and/or Approval
  - A. Holiday Light Recycling Drive Update
  - B. 2023 HSW Drop Off Program
    - i. Review of Program Costs
    - ii. Review of Cost Savings Options
    - iii. Determine 2023 Program Schedule **(Motion and Second to recommend to Board of Trustees for Approval)**

*\*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

X. Next Scheduled MMWA Meetings

A. Next Regularly Scheduled Executive Committee Meeting: 9:30 am, Thursday, March 23, 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

XI. 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.*