



## Mid Michigan Waste Authority

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

**Board of Trustees Meeting  
9:30 am Monday, February 13, 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 December 12, 2022, Annual Board of Trustees Meeting Minutes (Motion/Second)
- VI. Financial Information Review and/or Approval**
  - A. 2022 YTD Financial Information (Motion/Second)
- VII. Organizational/Administrative Items: Information and/or Approval**
  - A. Update WM Cart Service Implementation with Guest Speaker Brian Miller from Cascade
  - B. Update Priority Waste Solid Waste Service Implementation
- VIII. Program Items: Information and/or Approval**
  - A. 2022 Holiday Lights Program Wrap Up
  - B. Approve 2023 Special Waste Schedule (Motion/Second)
- IX. Closed Session – if needed**
- X. Other**
  - A. Member/Staff Other
- XI. Next Scheduled MMWA Meetings**
  - A. Next Regularly Scheduled Executive Cmte. Mtg: 9:30 am, Thursday, March 23, 2023, @ Thomas Twp Public Safety Building
  - B. Next Regularly Scheduled Board of Trustees Mtg: 9:30 am, Monday, April 10, 2023, @ Thomas Twp Public Safety Building

x

### **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.*