



Mid Michigan Waste Authority

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**Executive Committee Meeting
Thursday March 23, 2023
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. Part 115 Guest Speaker Kerrin O'Brien Executive Director of the Michigan Recycling Coalition**
- VI. Review Minutes and Other Information**
 - A. Approve January 23, 2023, rescheduled Executive Committee Meeting Minutes (Motion and Second)
- VII. Financial Information Review and/or Approval**
 - A. 2023 YTD Financial Information (Motion and Second)
 - B. Review Banking Services Proposals
 - C. Review MMWA Cash Handling
 - D. Review MMWA Credit Card Payment Handling
- VIII. Organizational/Administrative Items Information and/or Approval**
 - A. Update Priority Waste Solid Waste Service Implementation
 - B. Update WM Cart Service Implementation
- IX. Program Items Information and/or Approval**
 - A. Update 2023 HSW Drop Off Program
- X. Closed Session**

**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.*

XI. Next Scheduled MMWA Meetings

- A. Next Regularly Scheduled Board of Trustees Meeting: 9:30 am, Monday, April 10, 2023 @ Thomas Twp Public Safety Building
- B. Next Regularly Scheduled Executive Committee Meeting: 9:30 am, Thursday, May 18, 2023 @ Thomas Twp Public Safety Building

XII. Adjourn

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