

# Mid Michigan Waste Authority

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# Executive Committee Meeting Thursday May 18, 2023 9:00 am – Thomas Twp Public Safety Building 8215 Shields Drive, Saginaw MI

#### **AGENDA**

- Call to Order
- II. Pledge of Allegiance
- III. Member Attendance Roll
- IV. Public Comment\*
- V. Review Minutes and Other Information
  - A. Approve March 23, 2023, Executive Committee Meeting Minutes (Motion and Second)
- VI. Financial Information Review and/or Approval
  - A. 2023 YTD Financial Information (Motion and Second)
  - B. Member Deposits
  - C. WM Ed Funds Balance
- VII. Organizational/Administrative Items Information and/or Approval
  - A. Change in WM Management Representative
  - B. Update WM Cart Roll Out
    - i. Side Door Service
  - C. Priority Waste
  - D. Saginaw County Solid Waste Management Planning Committee/Part 115 Update
- VIII. Program Items Information and/or Approval
  - A. Update 2023 HSW Drop Off Program
- IX. Closed Session

<sup>\*</sup>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.

## X. Next Scheduled MMWA Meetings

- A. Next Regularly Scheduled Board of Trustees Meeting: 9:30 am, Monday, June 13, 2023 @ Thomas Twp Public Safety Building
- B. Next Regularly Scheduled Executive Committee Meeting: 9:30 am, Thursday, September 21, 2023 @ Thomas Twp Public Safety Building

## XI. Adjourn

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