



Mid Michigan Waste Authority

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www.recyclemotion.org

**Executive Committee Meeting
Thursday September 21, 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. **Review Minutes and Other Information**
 - A. Approve May 21, 2023, Executive Committee Meeting Minutes (Motion and Second)
- VI. **Financial Information Review and/or Approval**
 - A. 2023 YTD Financial Information (Motion and Second)
 - B. MMWA FY 2022 Audit (Motion and Second)
- VII. **Organizational/Administrative Items Information and/or Approval**
 - A. WM Update
 - B. Priority Waste Update
 - C. 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**
- X. **Next Scheduled MMWA Meetings**
 - A. Next Regularly Scheduled Board of Trustees Meeting: 9:30 am, Monday, October 9, 2023
@ Thomas Twp Public Safety Building
 - B. Next Regularly Scheduled Executive Committee Meeting: 9:30 am, Thursday, November 16, 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.*