



## Mid Michigan Waste Authority

2063 S. Miller Rd  
Saginaw, MI 48609  
989-781-9555 Fax: 989-781-9559  
[www.recyclemotion.org](http://www.recyclemotion.org)

**Executive Committee Meeting  
Thursday November 16, 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 September 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. House Count Timing Variances
- VII. **Organizational/Administrative Items Information and/or Approval**
  - A. 2024 Executive Committee Slate (Motion and Second to recommend to Board of Trustees for Approval)
  - B. 2024 Meeting Schedule (Motion and Second to recommend to Board of Trustees for Approval)
  - C. WM Update
  - D. Priority Waste Update
  - E. Saginaw County Solid Waste Management Planning Committee/Part 115 Update
- VIII. **Program Items Information and/or Approval**
  - A. Holiday Ligh Recycling Drive Update
  - B. 2024 HSW Drop Off Schedule (Motion and Second to recommend to Board of Trustees for Approval)
- IX. **Closed Session**
  - A. Under MCL 15.268 Section 8 1A members will enter into closed session to consider the periodic personnel evaluations of MMWA staff.

*\*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 Executive Committee Meeting: 9:30 am, Thursday, January 25, 2024 @ Thomas Twp Public Safety Building
- B. Next Regularly Scheduled Board of Trustees Meeting: 9:30 am, Monday, December 11, 2023 @ Thomas Twp Public Safety Building

XI. **Adjourn**

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