



Mid Michigan Waste Authority

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Saginaw, MI 48609

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www.recyclemotion.org

Annual Board of Trustees Meeting
9:30 am Monday, December 11, 2023
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 October 9, 2023, Board Meeting Minutes (Motion/Second)
- VI. Financial Information Review and/or Approval
 - A. 2023 YTD Financial Information (Motion/Second)
- VII. Organizational/Administrative Items: Information and/or Approval
 - A. Update WM
 - B. Update Priority
 - C. Update Saginaw County Solid Waste Management Planning Committee and Part 115
 - D. Change to Employee MERs program (Motion/Second)
 - E. 2024 Meeting Schedule (Motion/Second)
 - F. 2024 Executive Committee Slate (Motion/Second)
- VIII. Program Items: Information and/or Approval
 - A. 2024 Special Waste Schedule (Motion/Second)
 - B. 2023 Holiday Lights Program Update
- IX. Year in Review
- X. Closed Session – if needed
- XI. Other
 - A. Member/Staff Other

**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.*

- XII. Next Scheduled MMWA Meetings
 - A. Next Regularly Scheduled Executive Cmte. Mtg: 9:30 am, Thursday, January 25, 2024, @ Thomas Twp Public Safety Building
 - B. Board of Trustees Mtg: 9:30 am, Monday, February 12, 2024, @ Thomas Twp Public Safety Building
- XIII. Adjourn (Motion/Second)