



Mid Michigan Waste Authority

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www.recyclemotion.org

**Executive Committee Meeting
Thursday January 25, 2024
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 November 16, 2023, Executive Committee Meeting Minutes (Motion and Second)
 - B. Approve November 27, 2023, Special Call Executive Committee Meeting Minutes (Motion and Second)
 - C. Approve November 16, 2003, Executive Committee Closed Session Meeting Minutes (Motion and Second)
 - D. Approve November 27, 2023, Special Call Executive Committee Closed Session Meeting Minutes (Motion and Second)
- VI. Financial Information Review and/or Approval**
 - A. 2023 YTD Financial Information (Motion and Second)
- VII. Organizational/Administrative Items Information and/or Approval**
 - A. Audit Services RFP Results
 - B. WM Update
 - C. Priority Waste Update
 - D. Saginaw County Solid Waste Management Planning Committee/Part 115 Update
- VIII. Program Items Information and/or Approval**
 - A. Holiday Light Recycling Drive Update
 - B. 2024 HSW/Shred Events Update
- IX. 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.*

X. **Next Scheduled MMWA Meetings**

- A. Next Regularly Scheduled Board of Trustees Meeting: 9:30 am, Monday, February 12, 2024
@ Thomas Twp Public Safety Building
- B. Next Regularly Scheduled Executive Committee Meeting: 9:30 am, Thursday, March 21, 2024 @ 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.*