

Mid Michigan Waste Authority

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Executive Committee Meeting Thursday March 21, 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*
- Review Minutes and Other Information
 A. Approve January 25, 2024, Executive Committee Meeting Minutes (Motion and Second)
- VI. Financial Information Review and/or Approval A. 2024 YTD Financial Information (Motion and Second)
- VII. Organizational/Administrative Items Information and/or Approval
 - A. Bagster Distribution Proposal
 - B. WM Update
 - C. Priority Update
 - D. Saginaw County Solid Waste Management Planning Committee/Part 115 Update

VIII. Program Items Information and/or Approval

A. 2024 HSW/Shred Events Update

IX. Closed Session

X. Next Scheduled MMWA Meetings

- A. Next Regularly Scheduled Board of Trustees Meeting: 9:30 am, Monday, April 8, 2024 @ Thomas Twp Public Safety Building
- B. Next Regularly Scheduled Executive Committee Meeting: 9:30 am, Thursday, May 16, 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.