



Mid Michigan Waste Authority

2063 S. Miller Rd
Saginaw, MI 48609
989-781-9555 Fax: 989-781-9559
www.recyclemotion.org

Board of Trustees Meeting
9:30 am Monday, February 12, 2024
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 December 11, 2023, Annual 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
- VIII. Program Items: Information and/or Approval
 - A. 2024 Special Waste Update
 - B. 2023 Holiday Lights Program
- IX. Closed Session – if needed
- X. Other
 - A. Member/Staff Other
- XI. Next Scheduled MMWA Meetings
 - A. Next regularly scheduled Executive Committee Mtg: 9:30 am, Thursday, March 21, 2024, @ Thomas Twp Public Safety Building
 - B. Next regularly scheduled Board of Trustees Mtg: 9:30 am, Monday, April 8, 2024, @ Thomas Twp Public Safety Building
- XII. Adjourn (Motion/Second)

**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.*