



Mid Michigan Waste Authority

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www.recyclemotion.org

Board of Trustees Meeting
9:30 am Monday, October 14, 2024
WM Saginaw Hauling District
1311 N Niagara St 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 June 10, 2024, Annual Meeting Minutes (Motion/Second)
- VI. Financial Information Review and/or Approval
 - A. 2024 YTD Financial Information (Motion/Second)
 - B. MMWA FY 2025 Solid Waste Services Estimates
 - C. MMWA FY 2025 Budget (Motion and Second)
 - D. MMWA 2023 Audit presented by Berthiaume & Company (Motion & Second)
- VII. Organizational/Administrative Items: Information and/or Approval
 - A. Executive Committee Opening
 - B. Recycling Tonnage Report
 - C. Update WM
 - D. Update Priority
 - E. Update Materials Management Planning Committee
- VIII. Program Items: Information and/or Approval
 - A. 2024 Special Waste Update
 - B. 2024/2025 Holiday Light Drive
- IX. Closed Session – if needed
- X. 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.*

- XI. Next Scheduled MMWA Meetings
 - A. Next regularly scheduled Executive Committee Mtg: 9:30 am, Thursday, November 21, 2024, @ Thomas Twp Public Safety Building
 - B. Annual Board of Trustees Mtg: 9:30 am, December 9, 2024, @ Thomas Twp Public Safety Building
- XII. Adjourn (Motion/Second)