



Mid Michigan Waste Authority

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Saginaw, MI 48609

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www.recyclemotion.org

Board of Trustees Meeting
9:30 am Monday, February 10, 2025
Thomas Twp Public Safety Building
8215 Shield 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 9, 2024, Annual Meeting Minutes (Motion/Second)
- VI. Financial Information Review and/or Approval
 - A. 2024 YTD Financial Information (Motion/Second)
- VII. Organizational/Administrative Items: Information and/or Approval
 - A. Update WM
 - B. Update Priority
 - C. Update Materials Management Planning Committee
- VIII. Program Items: Information and/or Approval
 - A. 2025 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, March 20, 2025, @ Thomas Twp Public Safety Building
 - B. Next regularly scheduled Board of Trustees Mtg: 9:30 am, Monday, April 14, 2025, @ Thomas Twp Public Safety Building
- XII. Adjourn (Motion/Second)