



Mid Michigan Waste Authority

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

Executive Committee Meeting
Thursday, March 20, 2025
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 January 16, 2025, Executive Committee Meeting Minutes (Motion and Second)
- VI. Financial Information Review and/or Approval
 - A. 2025 YTD Financial Information (Motion and Second)
 - B. Move MMWA Business Credit Card (Motion and Second)
 - C. New Phone System (Motion and Second)
 - D. MMWA Improvements (Motion and Second)
 - i. Parking Lot Refresh
 - ii. Exterior Lighting
 - E. Policy for Accepting Electronic Payments (Motion and Second)
- VII. Organizational/Administrative Items Information and/or Approval
 - A. WM Update
 - B. Priority Update
 - C. Materials Management Planning Committee/Part 115 Update
- VIII. Program Items Information and/or Approval
 - A. 2025 HSW Drop Off 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, April 14, 2025 @ Thomas Twp Public Safety Building
- B. Next Regularly Scheduled Executive Committee Meeting: 9:30 am, Thursday, May 15, 2025 @ 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.*