



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, April 14, 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 February 10, 2025, Annual Meeting Minutes (Motion/Second)
- VI. Financial Information Review and/or Approval
 - A. 2025 YTD Financial Information (Motion/Second)
- VII. Organizational/Administrative Items: Information and/or Approval
 - A. Approve Changes to MERS Plans
 - B. Update WM
 - C. Update Priority
 - D. Update Materials Management Planning Committee
- VIII. Program Items: Information and/or Approval
 - A. 2025 Special Waste Update
 - B. Fun Group Activity
- 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, May 15, 2025, @ Thomas Twp Public Safety Building
 - B. Next regularly scheduled Board of Trustees Mtg: 9:30 am, Monday, June 9, 2025, @ Thomas Twp Public Safety Building
- XII. Adjourn (Motion/Second)