



Mid Michigan Waste Authority

2063 S. Miller Rd

Saginaw, MI 48609

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www.recyclemotion.org

Board of Trustee Annual Meeting
Monday, December 8, 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 October 13, 2025, Executive Board of Trustees Meeting Minutes (Motion and Second)
- VI. Financial Information Review and/or Approval
 - A. 2025 YTD Financial Information (Motion and Second)
 - B. MMWA 2026 Budget (Motion and Second)
- VII. Organizational/Administrative Items Information and/or Approval
 - A. 2026 Executive Committee Slate (Motion and Second to recommend to the Board of Trustees for Approval)
 - B. 2026 Meeting Schedule (Motion and Second to recommend to the Board of Trustees for Approval)
 - C. WM Update
 - D. Priority Update
 - E. Materials Management Planning Committee/Part 115 Update
- VIII. Program Items Information and/or Approval
 - A. Holiday Light Recycling Drive Update
 - B. 2026 HSW Drop Off Schedule (Motion and Second to recommend to Board of Trustees for Approval)
- 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 Executive Committee Meeting: 9:30 am, Thursday, January 15, 2026 @ Thomas Twp Public Safety Building
- B. Next Regularly Scheduled Board of Trustees Meeting: 9:30 am, Monday, February 9, 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.*