



## Mid Michigan Waste Authority

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www.recyclemotion.org

**Executive Committee Meeting  
Thursday September 19, 2024  
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 May 16, 2024, Executive Committee Meeting Minutes (Motion and Second)
- VI. **Financial Information Review and/or Approval**
  - A. 2024 YTD Financial Information (Motion and Second)
  - B. MMWA Solid Waste Services Estimates
  - C. MMWA FY 2025 Budget (Motion and Second)
  - D. MMWA 2023 Audit (Motion and Second)
- VII. **Organizational/Administrative Items Information and/or Approval**
  - A. WM Update
  - B. Priority Update
  - C. Saginaw County Solid Waste Management Planning Committee/Part 115 Update
- VIII. **Program Items Information and/or Approval**
  - A. 2024 HSW/Shred Events Update
- IX. **Closed Session**
- X. **Next Scheduled MMWA Meetings**
  - A. Next Regularly Scheduled Board of Trustees Meeting: 9:30 am, Monday, October 14, 2024 @ WM 1311 N Niagara St
  - B. Next Regularly Scheduled Executive Committee Meeting: 9:30 am, Thursday, November 21, 2024 @ 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.*