

Washtenaw Regional Resource Management Authority (WRRMA)

MEETING AGENDA

Monday, January 22nd, 2024

11:00 AM

The interested public will be able to listen to all discussions and will be permitted to speak at public comment or as otherwise authorized during the meeting.

1. Call to Order
 - a. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - a. December 11, 2023 Meeting Minutes
 - b. January 4, 2024 Special Meeting Minutes
4. Organization:
 - a. Elections
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
 - b. 2024 Calendar meeting Schedule
5. Unfinished Business
 - a. RFP
 - i. Pre-Bid meeting
 1. Overview and pdates
 2. Next Steps
 - ii. Staffing
6. New Business
7. Reports
8. Invoices
 - a. Davis \$225.00
 - b. Washtenaw County \$3,171.18
9. Next Steps
10. Public Comment*
11. Adjournment

**Public comment will be limited to three (3) minutes per person*

The principal place of business of WRRMA is 705 N. Zeeb Washtenaw County Western Services Center, Ann Arbor 48103.