

Washtenaw Regional Resource Management Authority (WRRMA)

MEETING AGENDA

Monday, October 16, 2023

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. September 18, 2023 Meeting Minutes
4. Unfinished Business
 - a. RFP
 - i. Davis- updates and edits
 - ii. Structure of staff
 - iii. Revenue structure to support WRRMA
5. New Business
 - a. Draft Budget for Comment
 - b. Draft Summary of Activities for Comment
6. Reports
 - a. Member Reports
 - i. Replacement Drop-Off Station Update - Sarah Mason
 - ii. Other
 - b. Washtenaw County Updates - Theo Eggermont and Angela Porta
7. Invoices
 - a. Davis September \$2,220.00
 - b. Washtenaw County \$3,007.56
8. Next Steps
9. Public Comment*
10. 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. Meetings take place at the Learning Resource Center at 4135 Washtenaw Ave, Ann Arbor, MI 48108 unless otherwise posted.