

# Washtenaw Regional Resource Management Authority (WRRMA)

## MEETING AGENDA

Monday, October 17th, 2022

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 19, 2022 Meeting Minutes
4. Unfinished Business
  - a. RFP Discussion
  - b. Grant updates
5. New Business
  - a. Draft Summary of Activities
    - i. Motion to approve (with amendments if any)
  - b. Draft 2023 Budget
    - i. Motion to finalize the Draft (with amendments, if any)

**\*\*Both the Summary of Activities and the 2023 budget will go to the municipal boards in October. The input on the budget is to be considered at the December meeting. The board will take a final vote on the budget at the December meeting.\*\***

- c. Invoices:
      - i. Davis: \$675.00
      - ii. County: \$4,762.12
6. Reports
7. Next Steps
8. Public Comment\*
9. 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.