

# **WASHTENAW REGIONAL RESOURCE MANAGEMENT AUTHORITY**

## **MEETING AGENDA**

Monday, October 28, 2024

11:00 AM

Pittsfield Township Administrative Building, 6201 W Michigan Avenue Ann Arbor, MI 48108  
Small Conference Room

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 16, 2024 Meeting Minutes
4. Unfinished Business
  - a. Updates to prior RFP
  - b. Municipal meetings for Section 5 contract
5. New Business
  - a. Member input on Draft Budget and Draft Summary of Activities
    - i. Vote to send to municipal boards with any edits
6. Reports
  - a. Member Reports
  - b. Washtenaw County Updates
7. Invoices
  - a. Davis September Invoice \$1,297.50
  - b. Washtenaw County Quarter 2 and 3 Invoice \$5,607.50
8. Next Steps
  - a. Next items in RFP timeline
  - b. Other as discussed at the meeting
9. Public Comment\*
10. Adjournment

*The next meeting is November 18th at the Learning Resource Center.*

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

The principal place of business of WRRMA is 705 N. Zeeb Ann Arbor 48103.