

# **Washtenaw Regional Resource Management Authority (WRRMA)**

## **MEETING AGENDA**

Monday, December 11, 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. November 20, 2023 Meeting Minutes
4. Unfinished Business
  - a. RFP Next Steps
    - i. Administration
    - ii. Meetings: Pre-proposal, Interview Process/Review
  - b. 2024 Budget:
    - i. Discussion
    - ii. Vote
5. Reports
  - a. Member Reports
    - i. Drop Off Station –Mason
    - ii. Other (if any)
  - b. Washtenaw County Updates
6. Invoices
  - a. Davis November \$1,237.50
7. Next Steps
  - a. Next regularly scheduled meeting is Jan. 22, 2024.
  - b. Reminder to pay WRRMA dues
8. Public Comment\*
9. Adjournment

*The next meeting of WRRMA is January 22, 2024. Delegates are asked to bring their calendars/schedules.*

*\*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.