

# Washtenaw Regional Resource Management Authority (WRRMA)

## MEETING AGENDA

Monday December 14<sup>th</sup>, 2020

1:00 - 2:00 PM

Virtual Meeting over Zoom

1. Call to Order
  - a. Roll Call
    - i. Please state: “(Name), present, attending remotely from (municipality, County, State).”
2. Public Comment\*
3. Approval of Agenda
4. Approval of Minutes
  - a. November 16, 2020 Minutes
5. Unfinished Business
  - a. Grant updates and discussion
6. Action Item(s):
  - a. Approval of 1<sup>st</sup> meeting in 2021 as January 25<sup>th</sup>
  - b. Approval of 2021 Budget (discuss any objections received)
  - c. Approval of 2021 Calendar
  - d. Approval of County Staff Invoices
  - e. Approval of Davis October Invoice
7. Reports and Updates
  - a. Theo Eggermont
  - b. Bob Davis
  - c. Member Updates
8. Next Steps
9. Public Comment\*

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

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