

Washtenaw Regional Resource Management Authority (WRRMA)

MEETING AGENDA

Monday, February 26th, 2024

11:00 AM

705 N. Zeeb Road, Ann Arbor MI, 48103. Room 2304

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. January 22, 2024 Meeting Minutes
4. Unfinished Business: Collaborative Contracting for Solid Waste Services
 - a. Closed Session under 15.268H; Open Meetings Act 267 of 1976 (Roll Call Vote)
 - b. Vote to enter into negotiations with Hauling Contractor
 - c. Staffing Discussion
5. New Business
 - a. Approval of Washtenaw County to apply for sponsorship
 - b. Approval of the Contract Renewal with RouteWare for the Waste Wizard
6. Reports
 - a. Member Reports
 - b. Washtenaw County Updates
7. Invoices
 - a. Davis \$2,452.50
 - b. Routeware (Waste Wizard) \$4,287.60
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.