

# Washtenaw Regional Resource Management Authority (WRRMA)

## MEETING AGENDA

Monday, July 18th, 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. June 27, 2022 Meeting Minutes
4. Unfinished Business
  - a. RFP Update (Davis)
  - b. MRF Priorities/Questions Update (Eggermont)
  - c. Participation Campaign (Garramone)
    - i. Request for approval for not to exceed \$20,000 for initial survey mailing and related outreach for TRP grant
5. New Business
  - a. Invoices:
    - i. Foresight Group Printing (\$3,167.85)
    - ii. Foresight Group Postage (\$7,481.43)
    - iii. Weebly (\$144)
    - iv. Washtenaw County (\$5,877.30)
    - v. Recollect (\$4140.47)
    - vi. Recollect (\$561.90)
6. Reports
  - a. Ann Arbor DOS Update
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.