

WASHTENAW REGIONAL RESOURCE MANAGEMENT AUTHORITY

MEETING AGENDA

Monday, September 16th, 2024

11:00 AM

Learning Resource Center, 4135 Washtenaw Ave, Ann Arbor, MI 48108

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. August 19, 2024 Meeting Minutes
4. Unfinished Business
 - a. Member Contract/Pledge related to hauling contract - Davis
 - i. Roll call –Vote
 - b. RFP- 2025 Discussion: Updated timeline; Staffing/costs; Member edits from previously released RFP
 - c. Audit Update- Nov.
 - i. Roll call vote to approve Contract with Iris
5. New Business
6. Reports
 - a. Member Reports
 - b. Washtenaw County Updates
 - i. MMP Update
 - ii. Legislative Update
7. Invoices
 - a. Davis August Invoice \$2,722.50
8. Next Steps
 - a. Staff will prepare a Draft Budget, Summary of Activities, and Quarter 3 invoice for October.
 - b. Next items in RFP timeline
 - c. Other as discussed at the meeting
9. Public Comment*
10. Adjournment

The next meeting is October 21st 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.