

# Washtenaw Regional Resource Management Authority (WRRMA)

## MEETING AGENDA

Monday, January 24<sup>th</sup>, 2022

1:00 PM

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. December 13, 2021 Meeting Minutes
4. Unfinished Business
  - a. Glass discussion: Guest Joe Munem from GFL
  - b. Group Contracting Discussion (Davis)
  - c. App to Action Grant – Scope of Work and Grant Agreement
    - i. Vote to approve
5. New Business
  - a. Organization: Elections – Chair, Vice-chair, Treasurer/Secretary
  - b. Approval of 2022 Meeting Calendar
  - c. Invoices
    - i. Davis
    - ii. Quarter 4 County services
6. Reports
  - a. Anticipated timeline for Amendment of Articles
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.