

# Washtenaw Regional Resource Management Authority (WRRMA)

## MEETING AGENDA

Monday May 17<sup>th</sup>, 2021

1:00

To protect the public health, safety, and welfare while ensuring the continued function of open government, this meeting will be a virtual meeting under the amendments to the Open Meetings Act. Interested members of the public may participate by calling as follows:

Join Zoom meeting at following link:

<https://us02web.zoom.us/j/84724791153?pwd=LzNZdzd5TDExR3dnTm12Y09PS29HQOT09>

Meeting ID: 847 2479 1153 Passcode: 503620

Dial by your location: +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York)

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
    - i. Please state: “(Name), present, attending remotely from (municipality, County, State).”
2. Approval of Agenda
3. Approval of Minutes
  - a. April 19, 2021 Minutes
4. Unfinished Business
  - a. City of Ann Arbor Joining WRRMA Discussion
    - i. Amended Articles
  - b. Grant Update
    - i. Logistics
    - ii. Education and outreach update
    - iii. Request for printing and postage
    - iv. Request to have Board member at Audit (GFL in New Boston)
5. New Business
  - a. Draft letter of support
  - b. Invoice – Davis-Listman
6. Reports
  - a. Financial report (Eggermont)
7. Public Comment\*
8. Adjournment

*\*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.