

Washtenaw Regional Resource Management Authority (WRRMA)

MEETING AGENDA

Monday December 13th, 2021

1:00 PM

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=LzNZdZd5TDExR3dnTm12Y09PS29HQT09>

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. November 15, 2021 Meeting Minutes
4. Unfinished Business
 - a. First Amended Articles of Incorporation Resolution
 - i. Roll call vote
 - b. WRRMA/County Contract Amendment
 - i. Vote
 - c. Recycling Quality Improvement Grant
 - i. Grant Agreement
 - ii. Final Reimbursement Submitted (\$35,000.70)
 - d. Glass – Memo from Davis to GFL for Review
 - e. January Meeting location/posting - vote to approve
5. New Business
 - a. Recycling Info Card Changes: City of Ann Arbor and City of Ypsilanti
 - b. Invoice
 - i. GoDaddy Website Renewal (\$42.34)
6. Reports
 - a. County Ordinance Development
7. Next Steps
 - a. January 24th 2022 Meeting at Learning Resource Center Huron Room (4135 Washtenaw Ave, Ann Arbor). Lunch provided for members at 12:30 p.m. Elections and 2022 Meeting Schedule. Members requested to bring your calendar and hauling contract.
8. Public Comment*
9. Adjournment

10. 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.