



R·R·R·A·S·O·C

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**Minutes of June 26, 2014
RRRASOC Board of Directors**

1. Call to Order

Chairman, Vince Pastue called the meeting to order at 9:45 a.m.

2. Roll Call

Vince Pastue	Chairman, Farmington
Tony Nowicki	Vice Chairman, Wixom
Fred Zorn	Treasurer, Southfield
Lisa McGill	Secretary, Walled Lake
Gary Mekjian	Farmington Hills
Matt Wiktorowski	Novi
Lynne Ladner	South Lyon
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Mr. Nowicki moved to approve the agenda. Ms. Ladner supported and the motion passed unanimously by the Board.

4. Audience Participation

None.

Member Communities

•Farmington •Farmington Hills •Novi •South Lyon •Southfield •Walled Lake •Wixom

5. Matters for Discussion/Action

A. MRF Update and Facility Tour

Mr. Csapo gave the Board a detailed overview of the MRF fire investigation, rebuild and facility tour.

6. Other

Mr. Pastue introduced Lynne Ladner, the new City Manager of South Lyon.

7. Adjournment

Mr. Zorn made a motion to adjourn the meeting at 10:45 a.m., supported by Mr. Nowicki and the motion passed unanimously by the Board.