



R·R·R·A·S·O·C

20000 W. 8 Mile Rd., Southfield, MI 48075-5708

Office: 248.208.2270 Fax: 248.208.2273

Website: www.RRRASOC.org

**Minutes of February 26, 2015
RRRASOC Board of Directors**

1. Call to Order

Chairperson, Anthony Nowicki called the meeting to order at 9:40 a.m.

2. Roll Call

| | |
|-----------------|------------------------|
| Anthony Nowicki | Chairperson, Wixom |
| Lisa McGill | Treasurer, Walled Lake |
| Steve Brock | Farmington Hills |
| Rob Hayes | Novi |
| Michael Csapo | RRRASOC |
| Laura Shaw | RRRASOC |

3. Approval of Agenda

Mr. Brock moved to approve the agenda. Mr. Hayes 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

Mr. Csapo updated the Board on the progress of the rebuilding of the MRF, including a timeline for completion.

B. 2014 Annual Report

Mr. Csapo gave the Board an overview of the 2014 Annual Report. Mr. Csapo informed the Board that all RRRASOC communities continue to be above the Governor's statewide recycling rate goal of 30%.

C. Draft FY 2015-2016 Budget

Mr. Csapo explained the changes to the RRRASOC FY 2014-2015 budget and presented the proposed FY 2015-2016 Budget.

Mr. Brock made a motion to set the Public Hearing for Thursday, April 23, 2015. Mr. Hayes supported and the motion passed unanimously by the Board.

6. Manager's Report

Mr. Csapo informed the Board that RRRASOC continues to promote the Governor's Recycling Summit and the MRC 2015 Conference.

7. Other

None.

8. Consent Agenda

Mr. Brock moved to approve the Consent Agenda. Ms. McGill supported and the motion passed unanimously by the Board.

9. Adjournment

Mr. Brock made a motion to adjourn the meeting at 10:03 a.m. Mr. Hayes supported and the motion passed unanimously by the Board.