

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING
Wednesday, February 16, 2022, 8:30 a.m.
WESTERN WASHTENAW COUNTY SERVICE CENTER
705 N. Zeeb Rd, 2nd Floor Room 2010

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
Regular Meeting- January 19, 2022
- 4. Public Comment-Related to Meeting Agenda Items**
Public Commentary- (3 Minutes per Speaker)**
- 5. Reports/Program Update**
 - A) Lake Improvement Projects Update
 - B) PIAC
 - Approved Meeting Minutes from 12/20/2021
 - C) WRRMA Update
 - Approved Meeting Minutes from 12/13/2021
 - D) Clean Up Day Memo
 - Electronics Vendor site visit memo
 - E) Directors Report
 - Annual Report
 - Materials Management Grant
- 6. Action Items**
 - A) Resolution to Extend Term of Contract Aqua-Weed
 - B) Resolution to Recommend SEMCOG as Designated Planning Agency for the Materials Management Grant to the Board of Commissioners
- 7. Financial Reports**
- 8. Other Business**
- 9. Public Comment- General/Un-related to Current Meeting Agenda Items**
Public Commentary- (3 Minutes per Speaker)**
- 10. Adjournment**

Next Board of Public Works meeting –

Next Regular Board Meeting March 16, 2022 8:30 a.m. Room 2010, 705 Zeeb Road, Ann Arbor, Michigan