

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING

Wednesday, February 17, 2021

8:30 a.m. via Remote Zoom

<https://us02web.zoom.us/j/84187279842?pwd=c0tqRTBYZzhRIFlSnVpWXh3b01Cdz09>

Meeting ID: **841 8727 9842**

Passcode: **247487**

- 1. Call to Order**
- 2. Member Attendance: (Please state “Name, Present, attending remotely from municipality, county & state)**
- 3. Oath/ 2021 Board of Public Works Member Appointment- Gary McCririe**
- 4. Approval of Agenda**
- 5. Approval of Minutes**
Regular Meeting – January 20, 2021
- 6. Public Comment-Related to Meeting Agenda Items**
Public Commentary- (3 Minutes per Speaker)**
- 7. Reports/Program Update**
 - A) Lake Improvement Projects Update
 - B) PIAC
 - Approved Meeting Minutes from 12/21/2020
 - C) WRRMA Update
 - Approved Meeting Minutes from 12/14/2020
 - D) 2020 County Clean up Days Report
 - E) Directors Report
 - Ann Arbor Resolution to join WRRMA
- 8. Action Items**
 - A) Memorandum of Claims – None
- 9. Financial Reports**
- 10. Other Business**
- 11. Public Comment- General/Un-related to Current Meeting Agenda Items**
Public Commentary- (3 Minutes per Speaker)**
- 12. Adjournment**

Next Board of Public Works meeting – Wednesday, March 17, 2021, 8:30 a.m.