

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING

Wednesday, January 16, 2019
8:30 a.m.

WESTERN COUNTY SERVICE CENTER – 705 N. ZEEB RD.

1. Call to Order
2. Oath/Election of 2019 Officers
 - Deputy Clerk to Present Oath for Board of Public Works Member Appointments
 - Election of 2019 Officers: Chair, Vice-Chair, Secretary
3. Approval of Agenda
4. Approval of Minutes
 - Regular Meeting – December 19, 2018*
5. Public Comment-Related to Meeting Agenda Items
 - Public Commentary- (3 Minutes per Speaker)**
6. Reports/Program Updates
 - A) Region Recycling Stakeholder (WRRMA) Update
 - B) Zero Waste Update
 - C) DPW Directors Report
7. Action Items
 - A) Memorandum of Claims
 - None
 - B) Resolution to Approve the 2018 Board of Public Works Overhead
8. Financial Reports
9. Other Business
10. Public Comment- General/Un-related to Current Meeting Agenda Items
 - Public Commentary- (3 Minutes per Speaker)**
11. Adjournment

Next Board of Public Works meeting – Wednesday, February 20, 2019, 8:30 a.m.

**All public persons are encouraged to participate in public meetings. Individuals with special needs requiring auxiliary aids or services should contact the County of Washtenaw by writing or calling the following: Human Resources, 220 North Main Street, P.O. Box 8645, Ann Arbor, Michigan 48107; (734) 222-6800 ext. "0" or TDD (734) 994-1733.