

**AGENDA**  
**BOARD OF PUBLIC WORKS**  
**REGULAR MEETING**

**Wednesday, July 24, 2019**  
**8:30 a.m.**

**WESTERN COUNTY SERVICE CENTER – 705 N. ZEEB RD.**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**  
*Regular Meeting – June 19, 2019*
- 4. Public Comment-Related to Meeting Agenda Items**  
Public Commentary- (3 Minutes per Speaker)\*\*
- 5. Reports/Program Updates**
  - A) Lake Improvement Projects Update
  - B) Region Recycling Stakeholder (WRRMA) Update
  - C) PIAC Committee Updates/Approved Meeting Minutes 5/28/19
    - Clean Up Days
  - D) DPW Directors Report
    - Landfill Update
- 6. Action Items**
  - A) Memorandum of Claims –8149- 8155
  - B) Resolution to Support The Solid Waste Plan Implementation Sponsorship Programs
- 7. Financial Reports**
- 8. Other Business**
- 9.**
- 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, August 21, 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.