

**AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING**

**Wednesday, November 20, 2019
8:30 a.m.**

WESTERN COUNTY SERVICE CENTER – 705 N. ZEEB RD.

- 1. Call to Order**
- 2. Welcome New BOC Appointed BPW Member**
 - **Deputy Clerk to Present Oath for Board of Public Works Member, Gary McCririe**
- 3. Approval of Agenda**
- 4. Approval of Minutes**

Regular Meeting – October 16, 2019
- 5. Public Comment-Related to Meeting Agenda Items**

Public Commentary- (3 Minutes per Speaker)**
- 6. Reports/Program Updates**
 - A) Lake Improvement Projects Update
 - B) PIAC Committee Update
 - PIAC Approved Meeting Minutes 9/23/19
 - C) WRRMA Update
 - D) School Recycling Follow-Up
 - E) DPW Directors Report
- 7. Action Items**
 - A) Memorandum of Claims –8180-8181
 - B) Resolution of Appreciation of Mona Walz
 - C) Proposed 2020 Board of Public Works Meeting Calendar
- 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, December 18, 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.