1. Call to Order

2. Approval of Agenda

3. Approval of Minutes
   Regular Meeting – November 20, 2019

4. Public Comment-Related to Meeting Agenda Items
   Public Commentary- (3 Minutes per Speaker)**

5. Reports/Program Updates
   A) Lake Improvement Projects Update
      • Chain of Lakes Annual Report Highlights
   B) PIAC Committee Update
      • 10/28/19 PIAC Approved Meeting Minutes
   C) WRRMA Update
      • 9/23/19 & 10/21/19 Approved Meeting Minutes
   D) Time of Sale Septic Reports
   E) DPW Directors Report

6. Action Items
   A) Memorandum of Claims – Vouchers #8182-8188
   B) Resolution to Appoint PIAC Members
   C) Resolution to Enter into Contract WRRMA

7. Financial Reports

8. Other Business
   Approved 2019 Board of Public Works Meeting Calendar
   BPW/PIAC Social Gathering

9. Public Comment- General/Un-related to Current Meeting Agenda Items
   Public Commentary- (3 Minutes per Speaker)**

10. Adjournment

**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.