

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING
Wednesday, June 21, 2023, 8:30 a.m.
WESTERN WASHTENAW COUNTY SERVICE CENTER
705 N. Zeeb Rd, 2nd Floor Room 2010

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
Regular Meeting- May 17, 2023
4. **Public Comment-Related to Meeting Agenda Items**
Public Commentary- including any digital attendees (3 Minutes per Speaker)**
5. **Reports/Program Update**
 - A) Lake Improvement Projects Update
 - B) PIAC Update
 - Approved Meeting Minutes from 3/27/23
 - C) WRRMA Update
 - No May meeting; April minutes have not been approved
 - D) 2022 Sponsorships Program Memo
 - E) Silver Lake Lake Improvement Project-Follow Up
 - F) Directors Report
6. **Action Items**
 - A) Claims \$50,000.00 and Under (Month/YR) Attachment A
7. **Financial Reports**
8. **Other Business**
9. **Public Comment- General/Un-related to Current Meeting Agenda Items**
Public Commentary including any digital attendees - (3 Minutes per Speaker)**
10. **Adjournment**

Next Board of Public Works meeting –

NOTE: No Regular Meeting in July

Special Meeting Public Hearing Silver Lake Lake Improvement Project Public Hearing #2, July 17, 2023 @ 6:00 p.m. Dexter Township

Next Regular Board Meeting August 16, 2023 8:30 a.m. Room 2010, 705 Zeeb Road, Ann Arbor, Michigan