

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING
Wednesday, January 17, 2024, 8:30 a.m.
WESTERN WASHTENAW COUNTY SERVICE CENTER
705 N. Zeeb Rd, 2nd Floor Room 2010

1. **Call to Order**
2. **Oath/Election of 2024 Officers**
 - Oath for Board of Public Works Member Appointments-Bryce Allmacher, WC Deputy Clerk
 - Election of 2024 Officers: Chair, Vice-Chair, Secretary
3. **Approval of Agenda**
4. **Approval of Minutes**

Regular Meeting- December 13, 2023
5. **Public Comment-Related to Meeting Agenda Items**

Public Commentary- (3 Minutes per Speaker)**
6. **Reports/Program Update**
 - A) Lake Improvement Projects Update
 - B) WRRMA Update
 - Approved Meeting Minutes from 11/20/2023
 - C) Directors Report
7. **Action Items**
 - A) Claims \$50,000.00 and Under (January 2024) Attachment A
 - B) Resolution to approve Contracts for the Silver Lake Improvement Project
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 –

Next Regular Board Meeting February 21, 2024 8:30 a.m. Room 2010, 705 Zeeb Road, Ann Arbor, Michigan