

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING
Wednesday, March 20, 2024, 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- February 21, 2024
- 4. Public Comment-Related to Meeting Agenda Items**
Public Commentary- (3 Minutes per Speaker)**
- 5. Reports/Program Update**
 - A) Lake Improvement Projects Update
 - B) WRRMA Update
 - Approved Meeting Minutes from 1/22/2024
 - C) Directors Report
- 6. Action Items**
 - A) Claims \$50,000.00 and Under (Month/March) Attachment A
 - B) Claims \$50,001.00 and Over (Month/March) Attachment A
 - C) Resolution to Initiate and Establish a Lake Improvement Project- Pleasant Lake
 - D) Resolution to Initiate and Establish a Lake Improvement Project- Whitmore Lake
 - E) Resolution to Amend the Contracts with Huron Lakes Weed Control
- 7. Financial Reports**
- 8. Other Business**
- 9. Public Comment- General/Un-related to Current Meeting Agenda Items**
Public Commentary- (3 Minutes per Speaker)**
- 10. Adjournment**

Next Board of Public Works meeting –

Next Regular Board Meeting April 17, 2024 8:30 a.m. Room 2010, 705 Zeeb Road, Ann Arbor, Michigan