

PHYSICAL RESOURCES COMMITTEE

Martin D. Marshall
County Administrator

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MEMBERS

John Lapham, Ralph Tillotson, Terry Collins

Agenda: Monday, March 1, 2021 – 10:00 a.m.

**In compliance with the State of Michigan authorization of electronic meetings,
this meeting will be held via ZOOM*

Join Zoom Meeting

<https://us02web.zoom.us/j/81467843822?pwd=S0N5ZzRCV0Z5aE93LzN5dHFGOE1yZz09>

Meeting ID: 814 6784 3822

Passcode: 383727

Phone In

877 853 5247 US Toll-free

888 788 0099 US Toll-free

- I. **Approval of Minutes:** February 1, 2021
- II. **Finance Report**
- III. **Building and Grounds / Maintenance**
 - A. Physical Resources Building RTU Request
 - B. Jail Building Boiler/Holding Tank Request
- IV. **Drain Commission**
- V. **Campus Improvements / Renovations**
- VI. **Updates / Other Business**
- VII. **Adjournment**