

PHYSICAL RESOURCES COMMITTEE

Martin D. Marshall
County Administrator

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MEMBERS

John Lapham, Ralph Tillotson, Terry Collins

Agenda: Monday, February 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/83227029345?pwd=RzN6UzN4RlU0dGdTVktwNGlaOXJXUT09>
Meeting ID: **832 2702 9345**
Passcode: **895622**

Phone in

877 853 5247 US Toll-free
888 788 0099 US Toll-free

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- I. Approval of Minutes:** January 4, 2021
 - II. Finance Report**
 - III. Building and Grounds / Maintenance**
 - IV. Drain Commission**
 - A. 2021 Equipment Use Charge Rates
 - B. 2021 Equipment
 - V. Campus Improvements / Renovations**
 - VI. Updates / Other Business**
 - VII. Adjournment**