

PHYSICAL RESOURCES COMMITTEE

Martin D. Marshall
County Administrator

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MEMBERS

Bob Knoblauch, Ralph Tillotson, Terry Collins

MEETING LOCATION

Committee Room, 2nd Floor
Old Courthouse, 301 N. Main Street, Adrian

AGENDA: Monday, August 5, 2019 – 10:00 a.m.

- I. **Approval of Minutes:** July 1, 2019
- II. **Finance Report**
- III. **Building and Grounds / Maintenance**
 - **HSB: Crack fill**
 - **MSC: 2 Remote Terminal Units (RTU)**
- IV. **Drain Commission**
- V. **Campus Improvements / Renovations**
- VI. **Updates / Other Business**
- VII. **Adjournment**