AGENDA

In compliance with PA 254 each trustee should publicly announce if they are attending remotely and provide their current physical location. The member’s announcement must identify specifically the member’s physical location by stating the county, city, township, or village and state from which he or she is attending the meeting remotely.

1. West Hall Update
   a. Critical Timeline for State Funding—Vicki Cook
   b. Dewatering Project—Bob Verschaeve & John Dancer

2. Osterlin Building—Vicki Cook and Troy Kierczynski
   a. Submission for State Funding
   b. Secondary Option without State Funding
   c. Potential Bid Timeline

3. Other Discussion

4. Public Comment
   Any individual of the public who in attendance at the Board Committee meeting may speak for up to three (3) minutes. Requests for public input should be typed into the “Chat” function of the Zoom meeting prior to the Public Input time in the agenda. You will be called upon to speak, and please start by stating your name. The topic addressed should be related to business within the jurisdiction of the Board Committee. Comments will be limited to (3) three minutes in length per speaker and the speaker will be muted by NMC technology staff at the end of that (3) three minutes. The Board Committee will take public remarks into consideration, but will not comment at time of input.