

NOTICE OF MEETING

The Building and Grounds Committee of the Leelanau County Board of commissioners will be Conducting a meeting at **2:30 p.m. on Friday, February 16, 2024**, in the Commissioner Meeting Room of the Leelanau County Government Center, Suttons Bay, Michigan

(Please silence any unnecessary cellular/electronic devices)

(Proceedings of the meeting will be recorded and are not the official record of the meeting; the formally approved/accepted written copy of the minutes will be the official record of the meeting.)

AGENDA

Call to Order

Roll Call

Pledge of Allegiance/Moment of Silence

Approval of Agenda

Public Comment *(3 Minutes)*

Commissioner Comment

Action Items – Discussion/Potential Recommendation:

1. Approval of Minutes – October 9, 2023
2. Energy Futures Task Force RE: Application to the MPSC - Renewable Energy and Electrification Infrastructure Enhancement and Development Grant, Proposed Solar Panel Location Discussion
3. Review of Prior Maintenance Issues:
 - a. Water Fountain Status
 - b. Department Office Chairs
4. Lower-Level Entrance Façade Repair
5. Lower Level Project (Environmental Health) Update
6. HVAC/Heat Pump Discussion
7. General Maintenance (Formica, Paint, Brick/Mortar, etc. Plan)
8. Future Location of Recycle Bins
9. Set Next Meeting Date/Future Subjects

Public Comment (5 minutes)

Commissioner Comments

Adjournment

Posted: 02/15/2024, 1:00 p.m.