

# DISTRICT #10 PUBLIC WORKS INTEGRATING COMMITTEE

May 18, 2022 @ 7:00pm

## AGENDA

### I. CALL TO ORDER & APPROVAL OF MINUTES ( Nov 17, 2021 )

### II. BUSINESS

#### 1) MEMBERSHIP ROSTER

- 1) Village and Township Appointments
- 2) Appointment of District Officers/Executive Committee

#### 2) PY`36/2022 (FY2023) Update

- 1) Status Report
- 2) Small Government Projects
- 3) WorksWise

#### 3) PY`37/2023 (FY2024) Preparation

- 1) Estimated Allocation & Fund Balances
- 2) Project Selection Rating System
  - a) Methodology
  - b) Instructions
  - c) Income Index
- 3) Schedule and Deadlines
- 4) District Administrative Support

#### 4) Clean Ohio Fund Update

- 1) District 10 Clean Ohio Round 17 schedule
  - Applications due August 4, 2021 by 4pm to the District Liaison
  - Applicant Presentation Meeting on August 18, 2021 at 9am
  - Final Scoring Meeting August 25, 2021 at 9am
- 2) Member Appointments

### III. OTHER BUSINESS

- 1) Administrative Costs – Invoices from MU Institute for the Environment & Sustainability for payment by Ohio Public Works Commission

### IV. SCHEDULE NEXT MEETING & ADJOURN