



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Legislative Affairs & Government Operations Committee

Tuesday, November 29, 2022 9:30 AM

Kristen Nelson
Committee Chairperson

Marcia Gershenson
Committee Vice Chairperson

Karen Joliat
Minority Leadership

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **Committee Minutes dated November 1, 2022**
5. Approval of Agenda
6. Public Comment
7. Presentations
 - a. **Communities in Schools**
Presenter: Harold L. Taylor II
 - b. **Parks & Recreation - Presentation FY 2023 Summer and Seasonal Employee Incentives**
Presenter: Chris Ward, Melissa Prowse
Action Required: Receive and File
8. REGULAR AGENDA
 - a. **Parks & Recreation - Grant Acceptance from the Michigan Department of Environment, Great Lakes and Energy for the Enhancing Regional European Frog-Bit Responses Project**
Presenter: Melissa Prowse
Action Required: Recommend to Board
 - b. **Parks & Recreation - Grant Acceptance from the Michigan Department of Natural Resources FY 2023 Off-Road Vehicle Trail Improvement Fund Award**
Presenter: Melissa Prowse
Action Required: Recommend to Board
 - c. **Parks & Recreation - Grant Application with the Michigan Department of Natural Resources SPARK Grant Program for the Catalpa Oaks Health and Wellness Park Improvements Project**
Presenter: Melissa Prowse
Action Required: Recommend and Forward to Finance
 - d. **Board of Commissioners - Board Resolution with Rochester Hills Public Library for Library Services Agreement Extension**

Presenter: Patti Dib, Andrea Powers, Amy Aubry

Action Required: Recommend to Board

e. **Board of Commissioners - Appointment Oakland County Building Authority**

Presenter: Kristen Nelson

Action Required: Report to Board

f. **Board of Commissioners - Appointment Oakland County Parks & Recreation Commission**

Presenter: Kristen Nelson

Action Required: Report to Board

g. **Board of Commissioners - Appointment Road Commission for Oakland County**

Presenter: Kristen Nelson

Action Required: Informational

9. Public Comment

10. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://www.oakgov.com/boc/about/Pages/watch.aspx>

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