



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Special Committee to Study Road Commission Operations

David T. Woodward, Chair
August 9, 2023 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair David T. Woodward called the meeting of the Special Committee to Study Road Commission Operations to order at 11:03 AM in BOC Pernick-Aaron Conference Room 1200 N. Telegraph Road, 12E, Pontiac, Michigan 48341.

2. Roll Call

MEMBERS PRESENT: Michael Spisz, David Woodward (2)

MEMBERS ABSENT WITH NOTICE: William Miller III (1)

3. Approval of Minutes

a. Board of Commissioners - dated July 12, 2023

Michael Spisz moved **approval of the Minutes dated July 12, 2023, as presented**. Seconded by David Woodward.

Motion Passed.

Vote Summary (2-0-0)

Yes: David Woodward, Michael Spisz

No: None

Abstain: None

4. Approval of Agenda

Michael Spisz moved **approval of the agenda, as presented**. Seconded by David Woodward.

Motion Passed.

Vote Summary (2-0-0)

Yes: David Woodward, Michael Spisz

No: None

Abstain: None

5. Public Comment

None.

6. Presentations

a. **Board of Commissioners - Communications and Outreach Department Overview**

Craig Bryson, Public Information Officer, Road Commission for Oakland County, gave a PowerPoint Presentation entitled "Our Public Outreach/Public Relations Program," regarding the Communications and Outreach Department.

Michael Spisz moved to **receive and file the attached PowerPoint Presentation**. Seconded by David Woodward.

Motion Passed.

Vote Summary (2-0-0)

Yes: David Woodward, Michael Spisz

No: None

Abstain: None

b. **Board of Commissioners - Next Meeting: Facilities, Fleet, & Purchasing Department Overview**

A brief discussion was held regarding the future Road Commission presentations. A representative from the Facilities, Fleet and Purchasing Department plans to present at the next meeting.

7. Public Comment

None.

8. Other Business/Adjournment

Chair David Woodward announced that the next meeting is scheduled for September 6, 2023, at 10:30 a.m.

The meeting adjourned at 11:53 AM.

NOTE: The foregoing minutes are subject to Committee approval.