



BOARD OF COMMISSIONERS

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

Special Committee to Study Road Commission Operations

David T. Woodward, Chair
November 8, 2023 at 10:30 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 11:06 AM in 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: William Miller III, David Woodward (2)

MEMBERS ABSENT WITH NOTICE: Michael Spisz (1)

3. Approval of Minutes

a. Board of Commissioners - dated September 6, 2023

William Miller III moved **approval of the Minutes dated September 6, 2023, as presented.** Seconded by David Woodward.

Motion Passed.

Vote Summary (2-0-0)

Yes: David Woodward, William Miller III

No: None

Abstain: None

4. Approval of Agenda

William Miller III moved **approval of the agenda, as presented.** Seconded by David Woodward.

Motion Passed.

Vote Summary (2-0-0)

Yes: David Woodward, William Miller III

No: None

Abstain: None

5. Public Comment

None.

6. Presentations

a. Board of Commissioners - Strategic Planning, Partnerships & Environmental Stewardship Overview

Brad Knight, Director, Road Commission for Oakland County, gave a PowerPoint Presentation entitled, "Strategic Planning, Partnerships & Environmental Stewardship."

William Miller III moved to **receive and file the attached PowerPoint Presentation**. Seconded by David Woodward.

Motion Passed.

Vote Summary (2-0-0)

Yes: David Woodward, William Miller III

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

Chair David Woodward announced that the next meeting is scheduled for December 6, 2023, at 9:00 a.m.

The meeting adjourned at 11:57 AM.

NOTE: The foregoing minutes are subject to Committee approval.