



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

Legislative Affairs & Government Operations Committee

Tuesday, March 5, 2024 9:00 AM

Brendan Johnson
Committee Chair - District 4

Penny Luebs - District 2
Bob Hoffman - District 7

Ann Erickson Gault
Committee Vice Chair – District 3

Kristen Nelson - District 10

Karen Joliat
Minority Vice Chair - District 8

Linnie Taylor- District 18
Michael Spisz - District 5

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated February 20, 2024**
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Regular Agenda
 - a. **Human Resources - Amendment to the Oakland County Employees Retirement System**
Item Category: Resolution
Presenter: Carly Webster, Aaron Castle
Action Required: Recommend to Board
 - b. **Board of Commissioners - Materials Management Planning Committee Appointment**
Item Category: Appointment
Presenter: Brendan Johnson
Action Required: Discussion
 - c. **Board of Commissioners - Huron Clinton Metropolitan Authority Appointment**
Item Category: Appointment
Presenter: Brendan Johnson
Action Required: Discussion
 - d. **Parks & Recreation - Grant Application TF24-0047 to the Michigan Natural Resources Trust Fund for the Acquisition of 71.17 Acres of Property in Troy**
Item Category: Grant
Presenter: Melissa Prowse
Action Required: Recommend to Board
8. Closed Session
 - a. **Board of Commissioners - Discussion Regarding Real Property Acquisition**
Item Category: Other Action
Action Required: Informational
9. Public Comment (three minutes max per speaker, any topic)

10. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.