



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

Legislative Affairs & Government Operations Committee

Tuesday, July 23, 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 July 9, 2024**
Item Category: Minutes
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **Board of Commissioners - Appointments - 3rd Quarter Report**
8. Regular Agenda
 - a. **Board of Commissioners - Legislative Update**
Item Category: Presentation
Presenter: Jim Ryan
Action Required: Informational
 - b. **Parks & Recreation - 2023 Leonard Community Park and Trail Capital Grant Agreement Amendment**
Item Category: Grant
Presenter: Chris Ward
Action Required: Recommend to Board
 - c. **Board of Commissioners - Appointment on Area Agency on Aging 1-B (aka Ageways)**
Item Category: Appointment
Presenter: Pam Worthington
Action Required: Discussion
 - d. **Board of Commissioners - Appointment on Materials Management Planning Committee**
Item Category: Report
Presenter: Brendan Johnson
Action Required: Recommend to Board
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.