



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

Materials Management Planning Committee

Tuesday, August 27, 2024 9:00 AM

Robert Hoffman
Committee Chair

Michael Csapo
Committee Vice Chair

Minority Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Approval of Agenda
4. Regular Agenda
 - a. **Materials Management Planning Committee Bylaws**
Item Category: Other Action
Presenter: Whitney Calio
Action Required: Approve
 - b. **Election of Officers**
Item Category: Other Action
Presenter: Whitney Calio
Action Required: Approve
 - c. **Set Future Meeting Dates**
Item Category: Other Action
Presenter: Whitney Calio
Action Required: Discussion
 - d. **Materials Management Planning Process Overview**
Item Category: Presentation
Presenter: Whitney Calio
Action Required: Discussion
 - e. **Draft Materials Management Plan Work Program**
Item Category: Other Action
Presenter: Whitney Calio
Action Required: Discussion
5. Public Comment (three minutes max per speaker, any topic)
6. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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.