Huron-Clinton Metropolitan Authority
Board of Commission Meeting Minutes
August 10, 2023

A regular meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Thursday, August 10, 2023 at Lake St. Clair Metropark.

Commissioners Present: Jaye Quadrozzi
                                                                Bernard Parker
                                                                Tiffany Taylor
                                                                William Bolin
                                                                Stephen Pontoni

Staff Officers Present:
    Director   Amy McMillan
    Deputy Director   Michael Lyons
    Chief of Finance   Shedreka Miller

Absent:
    Commissioner   John Paul Rea
                                                                Robert W. Marans

Others:
    Miller, Canfield, Paddock & Stone   Steve Mann

1. **Call to Order**
   Commissioner Parker called the meeting to order at 12:35pm.

2. **Chairman's Statement**
   Commissioner Parker recognized and thanked lifeguards and police personnel who responded to two non-fatal drowning incidents that occurred on the same day at Lake St. Clair.

3. **Public Participation**
   None.

4. **Approval** – **July 13, 2023 Regular Meeting Minutes**
   Motion by Commissioner Pontoni, support from Commissioner Quadrozzi that the Board of Commissioners approve the closed session and regular meeting minutes as submitted.

   Motion carried unanimously.

5. Approval – August 10, 2023 Full Agenda
Motion by Commissioner Bolin, support from Commissioner Taylor that the Board of Commissioners approve the closed session and regular meeting minutes as submitted.

Motion carried unanimously.

Consent Agenda
6. Approval – August 10, 2023 Consent Agenda
Motion by Commissioner Quadrozzi, support from Commissioner Taylor that the Board of Commissioners approve the consent agenda as submitted.

Motion carried unanimously.

Regular Agenda

7. Reports
    A. Administrative Department
        1. Discussion – 2023 Board of Commissioners Retreat
        Discussion: Director McMillan presented GSO's proposal for the 2023 Board of Commissioners Retreat.

        Motion by Commissioner Bolin, support from Commissioner Taylor that the Board of Commissioners receive and file the 2023 Board of Commissioners Retreat Proposal.

Motion carried unanimously.

        2. Report - Fund Balance
        Discussion: Chief of Finance, Shedreka Miller presented the Fund Balance review.

        3. Approval – Climate Action Plan Presentation
        Discussion: Dr. Bess Perry presented the draft of the Climate Action Plan. The plan has 5 goals with 24 objectives, including 130 actions. The five goals are Education & Engagement, Preservation and Conservation of Natural Resources, Water Quality, Transportation, Waste Management, Recycling and Composting.

        Commissioner Quadrozzi commented on the need for an executive summary, the concept of inside the park transportation and the risks of scooters and bicycle rentals.

Commissioner Bolin commented on the difficulties push for EV vehicles, the safety concerns and battery concerns.

Commissioner Parker commented he is thrilled to see HCMA is at the forefront and thanked the team for their efforts.

4. **Report – DEI Spotlight**
   Discussion: Chief of Diversity, Equity and Inclusion, Artina Carter presented a spotlight on the DEI plan.

   Motion by Commissioner Quadrozzi, support from Commissioner Taylor that the Board of Commissioners receive and file DEI Spotlight Report.

Motion carried unanimously.

5. **Report – GZA Presentation**
   Discussion: Chief of Engineering Services, Mike Henkel introduced GZA representatives David Leone and Walter Kosinski to provide an update on the Dam Inspections and Inundation Mapping.

   Motion by Commissioner Quadrozzi, support from Commissioner Taylor that the Board of Commissioners receive and file the Dam Inspections and Inundation Mapping Update.

Motion carried unanimously.

6. **Closed Session –** _the closed session was moved up on the agenda due to timing._

   A closed session for the purpose of considering material exempt from discussion or disclosure by state or federal statue pursuant to section 8(h) of the open meetings act, MCL 15.268.

   Roll Call Vote
   Voting Yes: Parker, Quadrozzi, Taylor, Bolin, Pontoni
   Voting No: None
   Absent: Rea, Marans

7. **Approval – IT Service Management Software Acquisition**
   Discussion: Chief of Information Technology, Sanjay Khunger presented the upgrade of BMC Track-It!

Motion by Commissioner Quadrozzi, support from Commissioner Taylor that the Board of Commissioners approve the BMC Track-IT! Upgrade.

Motion carried unanimously.

B. Financial Department
1. Report - Monthly Financial Report
Discussion: Chief of Finance, Shedreka Miller updated the Board of Commissioners on the monthly financial report.

Motion by Commissioner Rea, support from Commissioner Taylor that the Board of Commissioners receive and file the July Monthly Financial Report as submitted.

Motion carried unanimously.

C. Planning & Development
1. Approval – Grant Agreement for Stony Creek Reflection Trail
Discussion: Chief of Planning & Development, Janet Briles, provided a review of the Grant Agreement for Stony Creek Reflection Trail.

Motion by Commissioner Quadrozzi, support from Commissioner Pontoni that the Board of Commissioners approve the Grant Agreement for Stony Creek Reflection Trail.

Motion carried unanimously.

2. Approval – Grant Agreement for Delhi Canoe and Kayak Launch Renovation
Discussion: Chief of Planning & Development, Janet Briles, provided a review of the Grant Agreement for Delhi Canoe and Kayak Launch Renovation.

Motion by Commissioner Quadrozzi, support from Commissioner Pontoni that the Board of Commissioners approve the Grant Agreement for Delhi Canoe and Kayak Launch Renovation.

Motion carried unanimously.

8. Public Participation
None.

9. Other Business
   None.

10. Leadership Update
   Director McMillan highlighted several accomplishments and ongoing projects over the past month including; a WXYZ editorial on HCMA, Moment Strategies, Marketing campaigns, programming events, CAP, Interpretive Education Programming.
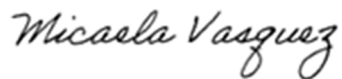
11. Commissioner Comments
   None.

12. Motion to Adjourn
   Motion by Commissioner Parker, support from Commissioner Pontoni, that the Board of Commissioners adjourn the regular meeting.

   The meeting adjourned at 2:38 pm.

   Respectfully submitted,

   Micaela Vasquez

   Micaela Vasquez
   Recording Secretary