

**Huron-Clinton Metropolitan Authority
Board of Commission Meeting Minutes
November 9, 2023**

A regular meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Thursday, November 9, 2023 at Huron-Clinton Metroparks Administrative Office.

Commissioners Present: Bernard Parker
Robert W. Marans
John Paul Rea
William Bolin
Stephen Pontoni

Staff Officers Present:
Director Amy McMillan
Deputy Director Michael Lyons
Interim Chief of Finance Rebecca Baaki

Absent:
Commissioners Jaye Quadrozzi
Tiffany Taylor

Others:
Miller, Canfield, Paddock & Stone Steve Mann

1. Call to Order

Commissioner Parker called the meeting to order at 1:03pm.

2. Chairman's Statement

Commissioner Parker commented on the October 31 BOC retreat. The BOC members had a great session reviewing the strategic plan, goals and objectives including metrics that will be used in future reporting.

3. Public Participation

None.

4. Approval – October 12, 2023 Regular Meeting Minutes

Motion by Commissioner Rea, support from Commissioner Pontoni that the Board of Commissioners approve the closed session and regular meeting minutes as submitted.

Motion carried unanimously.

5. Approval – November 9, 2023 Full Agenda

Motion by Commissioner Rea to support for Commissioner Bolin that the Board of Commissioners approve the full agenda as submitted.

Motion carried unanimously.

6. Approval – November 9, 2023 Consent Agenda

Motion by Commissioner Rea, support from Commissioner Bolin that the Board of Commissioners approve the consent agenda as submitted.

Motion carried unanimously.

Regular Agenda

7. Reports

A. Administrative Department

1. Approval – 2024 BOC Meeting Schedule

Discussion: Director McMillan presented the proposed 2024 BOC Meeting Schedule.

Motion by Commissioner Rea, support from Commissioner Bolin that the Board of Commissioners approve the 2024 BOC Meeting Schedule with the revised June 2024 meeting date as submitted.

Motion carried unanimously.

2. Presentation – Preliminary 2024 Budget

Discussion: Director McMillan presented the Preliminary 2024 Budget.

Commissioner Parker asked why the capital equipment budget has gone down. Shedreka Miller responded it is because we ordered equipment early in 2022.

Commissioner Parker asked if the full-time position rates are a standard rate in the industry. Director McMillan stated these rates are between the lowest and highest rates in the industry.

Commissioner Rea asked Director McMillan if she foresees any procedural changes between now and the final budget submission. Director McMillan responded there should not be any big changes.

Motion by Commissioner Rea, support from Commissioner Marans that the Board of Commissioners receive and file the Preliminary 2024 Budget as submitted.

Motion carried unanimously.

3. Presentation – Update from Moment Strategies

Discussion: Moment Strategies, Alexis Wiley presented

Commissioner Marans asked how the headlines are decided. Moment Strategies representative Alexis Wiley responded the Moment Strategies team meets with Danielle and staff regularly and stay updated.

Commissioner Rea asked about partner and funding engagement. Moment Strategies representative Alexis Wiley responded they are working strategically with established fundraisers

Commissioner Parker asked what the timeline for the plan is. Moment Strategies representative Alexis Wiley responded they are currently launching stories on in class programming and in November will be a large swim initiative. January and February will be Metroparks and Me launch.

Motion by Commissioner Marans, support from Commissioner Rea that the Board of Commissioners receive and file the Update from Moment Strategies as submitted.

Motion carried unanimously.

4. Presentation – DAM Feasibility Spotlight

Discussion: Chief of Planning and Development, Janet Briles, Chief of Natural Resources, Tyler Mitchell, and Chief of Engineering Mike Henkel presented a DAM Feasibility spotlight.

Motion by Commissioner Rea, support from Commissioner Marans that the Board of Commissioners receive and file the DAM Feasibility Spotlight as submitted.

Motion carried unanimously.

B. Financial Department

1. Report - Monthly Financial Report

Discussion: Director McMillan presented the Monthly Financial Report.

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

Motion carried unanimously.

C. Department Updates

1. Report – Planning and Development Update

Discussion: Chief of Planning and Development, Janet Briles, presented the Planning and Development department update.

Motion by Commissioner Rea, support from Commissioner Marans that the Board of Commissioners receive and file Planning and Development Update as submitted.

Motion carried unanimously.

2. Report – Interpretive Services Update

Discussion: Chief of Interpretive Services, Jennifer Jaworski presented the Interpretive Services department update.

Motion by Commissioner Marans, support from Commissioner Rea that the Board of Commissioners receive and file Interpretive Services Update as submitted.

Motion carried unanimously.

3. Report – DEI Update

Discussion: Chief of Diversity, Equity and Inclusion Artina Carter presented the DEI department update.

Motion by Commissioner Rea, support from Commissioner Marans that the Board of Commissioners receive and file DEI Update as submitted.

Motion carried unanimously.

4. Report – Marketing Update

Discussion: Chief of Marketing, Danielle Mauter presented the Marketing department update.

Motion by Commissioner Rea, support from Commissioner Marans that the Board of Commissioners receive and file Marketing Update as submitted.

Motion carried unanimously.

5. Report – Natural Resources Update

Discussion: Chief of Natural Resources, Tyler Mitchell presented the Nature Resources department update.

Motion by Commissioner Rea, support from Commissioner Bolin that the Board of Commissioners receive and file Natural Resources Update as submitted.

Motion carried unanimously.

D. Planning & Development

1. Approval - Resolution Right of Way Permit through Wayne County

Discussion: Chief of Planning and Development, Janet Briles presented the Resolution Right of Way Permit through Wayne County.

Motion by Commissioner Marans, support from Commissioner Rea that the Board of Commissioners approve the Resolution Right of Way Permit through Wayne County as submitted.

Motion carried unanimously.

8. Public Participation

None.

9. Other Business

None.

10. Leadership Update

Director McMillan presented an overview of her recent trip to Copenhagen, Denmark with the Ralph C. Wilson Jr Foundation.

11. Commissioner Comments

Commissioner Pontoni commented on the AxeMITax proposal and encouraged those who can to take action.

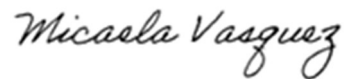
Commissioner Parker commented the UAW settlement is a great accomplishment.

12. Motion to Adjourn

Motion by Commissioner Rea, support from Commissioner Marans, that the Board of Commissioners adjourn the regular meeting.

The meeting adjourned at 2:57 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Micaela Vasquez".

Micaela Vasquez
Recording Secretary