

**Huron-Clinton Metropolitan Authority
Board of Commission Meeting Minutes
October 12, 2023**

A regular meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Thursday, October 12, 2023 at Wolcott Mill Camp Rotary.

Commissioners Present: Bernard Parker
Robert W. Marans
John Paul Rea
Jaye Quadrozzi
Tiffany Taylor

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

Absent:
Commissioners William Bolin
Stephen Pontoni

Others:
Miller, Canfield, Paddock & Stone Steve Mann

1. Call to Order

Commissioner Parker called the meeting to order at 1:04pm.

2. Chairman's Statement

Commissioner Parker commented on the tragedies in the Middle East, keeping the individuals in our minds, thoughts and prayers.

3. Public Participation

None.

4. Approval – September 14, 2023 Regular & Closed Meeting Minutes

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

Motion carried unanimously.

5. Approval – October 12, 2023 Full Agenda

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

Motion carried unanimously.

6. Approval – October 12, 2023 Consent Agenda

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

Motion carried unanimously.

Regular Agenda

7. Reports

A. Administrative Department

1. Approval – Tentative Labor Agreement Employee Association

Discussion: Chief of Human Resources, Randy Rossman presented the Labor Agreement Employee Association.

Commissioner Quadrozzi thanked everyone involved in the process.

Motion by Commissioner Rea, support from Commissioner Taylor that the Board of Commissioners approve the Tentative Labor Agreement Employee Association as submitted.

Motion carried unanimously.

2. Report – IT Spotlight

Discussion: Chief of Information Technology, Sanjay Khunger presented an IT Spotlight.

Commissioner Rea stated the department has made great progress.

Commissioner Taylor commented on the layout of the report and recommended to use for future reports.

Commissioner Parker asked if there is any intent of the possibility of adding more Wi-Fi in the parks. Sanjay answered that is under review and determining what the correct balance will be.

Motion by Commissioner Rea, support from Commissioner Quadrozzi that the Board of Commissioners received and file the IT Spotlight as submitted.

Motion carried unanimously.

3. Report – Everyone in the Pool Summer Swim Lessons Report
Discussion: Chief of Marketing, Danielle Mauter presented the Everyone in the Pool Summer Swim Lessons Report.

Motion by Commissioner Rea, support from Commissioner Quadrozzi that the Board of Commissioners receive and file the Everyone in the Pool Summer Swim Lessons Report as submitted.

Motion carried unanimously.

4. Approval – Everyone in the Pool 5-year Program Plan
Discussion: Chief of Marketing, Danielle Mauter presented the Everyone in the Pool 5-year Program Plan.

Commissioner Marans commented on the great layout of the plan and asked if we have reached out to any organizations that might be interested in funding. Danielle responded the initial steps have started. We will have an update in November.

Commissioner Rea commented on the great work done. And commented on the possibility of additional funding.

Motion by Commissioner Marans, support from Commissioner Quadrozzi that the Board of Commissioners approve the Everyone in the Pool 5-year Program Plan as submitted.

Motion carried unanimously.

5. Report – Joint Data Report
Discussion: Danielle Mauter, Chief of Marketing and Communications, Janet Briles, Chief of Planning and Development Sanjay Khunger, Chief of Information Technology Jennifer Jaworski, Chief of Interpretive Services Artina Carter, Chief of Diversity, Equity, and Inclusion presented the Joint Data Report.

Commissioner Parker thanked the team for all the information and hours put into the report.

Commissioner Marans asked about the brand recognition from earlier years. Danielle Mauter responded that data will be reviewed.

Director McMillan commented this is an entire organization reporting effort.

Motion by Commissioner Marans, support from Commissioner Rea that the Board of Commissioners receive and file the Joint Data Report as submitted.

Motion carried unanimously.

6. Approval – Climate Action Plan

Discussion: Jennifer Jaworski, Chief of Interpretive Services and Director McMillan presented the Climate Action Plan.

Commissioner Marans asked about the frequency of updates on the plan. Jennifer responded the plan states a formal update will happen annually. Updates will continue throughout the year in reports.

Commissioner Rea thanked the team for their efforts and partners at MSU.

Motion by Commissioner Marans, support from Commissioner Rea that the Board of Commissioners approve the Climate Action Plan as submitted.

Motion carried unanimously.

B. Financial Department

1. Report - Monthly Financial Report

Discussion: Director McMillan presented the September Financial Report.

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

Motion carried unanimously.

8. Public Participation

Toni Spears from Dexter commented the great reports today. Toni also commented on the loss of special woodland flora at Dexter Huron and recommends the installation of a deer fence.

9. Other Business

None.

10. Leadership Update

None.

11. Commissioner Comments

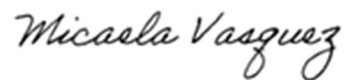
Commissioner Marans commented on Toni's comment is worth investigating.

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 2:58 pm.

Respectfully submitted,

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

Micaela Vasquez
Recording Secretary