

**Huron-Clinton Metropolitan Authority  
Board of Commission Meeting Minutes  
June 20, 2024 – 1:00 p.m.  
Indian Springs Environmental Discovery Center**

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A regular meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Thursday, June 20, 2024 at Indian Springs Environmental Discovery Center.

**Commissioners Present:**

John Paul Rea  
Robert W. Marans  
Tiffany Taylor  
William Bolin  
Stephen Pontoni

**Staff Officers Present:**

Director	Amy McMillan
Deputy Director	Mike Lyons
Chief of Finance	Shedreka Miller

**Commissioners Absent:**

Jaye Quadrozzi

**Others:**

Miller, Canfield, Paddock & Stone	Steve Mann
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**1. Call to Order**

Commissioner Rea called the meeting to order at 1:01pm

**2. Chairman's Statement**

Commissioner Rea thanked the staff for all their work during the heat wave and preparing for the 4<sup>th</sup> of July season.

**3. Public Participation**

None.

**4. Approval – May 9, 2024 Regular Meeting Minutes**

Motion by Commissioner Marans, support from Commissioner Taylor that the Board of Commissioners approve the regular meeting minutes as submitted.

Motion carried unanimously.

## **5. Approval – June 20, 2024 Full Agenda**

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

Motion carried unanimously.

## **Consent Agenda**

### **6. Approval – June 20, 2024 Consent Agenda**

Motion by Commissioner Pontoni, 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. Presentation – Spotlight: Police Department**

Discussion: Chief of Police, Michael Reese and Sergeant Chris Proudlock presented the Police Department Spotlight.

Motion by Commissioner Taylor, support from Commissioner Marans that the Board of Commissioners receive and file the Police Department Spotlight as submitted.

Motion carried unanimously.

##### **2. Report - Winter/Spring Swim Report**

Discussion: Director McMillan presented the Winter/Spring Swim Report.

Motion by Commissioner Taylor, support from Commissioner Marans that the Board of Commissioners receive and file the Winter/Spring Swim Report as submitted.

Motion carried unanimously.

##### **3. Report – Climate Action Plan Quarterly Update**

Discussion: Chief of Interpretive Services, Jennifer Jaworski presented Climate Action Plan Quarterly Update.

Motion by Commissioner Marans, support from Commissioner Taylor that the Board of Commissioners receive and file Climate Action Plan Quarterly as submitted.

Motion carried unanimously.

## **B. Financial Department**

### **1. Report – Monthly Financial Report**

Discussion: Chief of Finance, Shedreka Miller presented the Monthly Financial Report.

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

Motion carried unanimously.

### **2. Approval - 2024/25 Tax Levy Report**

Discussion: Chief of Finance, Shedreka Miller presented the 2024/25 Tax Levy Report.

Motion by Commissioner Marans, support from Commissioner Pontoni that the Board of Commissioners approve the 2024/25 Tax Levy Report as submitted.

Motion carried unanimously.

**Note: Agenda Items 7-D-1 & 7-E-1 were moved up on the agenda.**

## **D. Planning & Development**

### **1. Approval - FEMA FY24 Pre-Disaster Mitigation Grant Program**

Discussion: Chief of Planning & Development, Janet Briles presented the FEMA FY24 Pre-Disaster Mitigation Grant Program.

Motion by Commissioner Marans, support from Commissioner Taylor that the Board of Commissioners approve the FEMA FY24 Pre-Disaster Mitigation Grant Program as submitted.

Motion carried unanimously.

## **E. Engineering**

### **1. Approval - Parcel Cleanup and Restoration**

Discussion: Joe Rickel presented the Parcel Cleanup and Restoration.

Motion by Commissioner Pontoni, support from Commissioner Marans that the Board of Commissioners approve the Parcel Cleanup and Restoration as submitted.

Motion carried unanimously.

## **C. Department Updates**

### **1. Report – DEI Update**

Discussion: Chief of DEI, Artina Carter presented the DEI Department Update.

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

Motion carried unanimously.

**Note: Commissioners Taylor and Bolin left the meeting at 2pm.**

### **2. Report – Marketing Update**

Discussion: Interim Chief of Marketing & Communications, Hilary Simmet presented the Marketing Update.

### **3. Report - Natural Resources Update**

Discussion: Chief of Natural Resources, Katie Carlise presented the Natural Resources Department Update.

### **4. Report – Planning and Development Update**

Discussion: Chief of Planning & Development, Janet Briles presented the Planning & Development Department Update.

### **5. Report – Interpretive Services Update**

Discussion: Chief of Interpretive Services, Jennifer Jaworski presented Interpretive Services Update.

### **8. Public Participation**

None.

### **9. Other Business**

None.

### **10. Leadership Update**

Director McMillan thanked the police department and all park operations staff for their quick response to the recent shooting in Rochester Hills. They made everyone's safety our highest priority. Director McMillan thanked the DEI and HR departments for putting together an ADA training course so quickly and effectively in training all employees.

**11. Commissioner Comments**

None.

**12. Motion to Adjourn**

The meeting adjourned at 2:23 pm.

Respectfully submitted,

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

Micaela Vasquez  
Recording Secretary