Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, June 22, 2021
the meeting will be held virtually via zoom
https:// https://ingham.zoom.us/j/84661892124

1. Call to Order

2. Approval of the Minutes

3. Limited Public Comment

4. Appointments

Board / Commission	***Appointee***	***Expire***	***Applicants***	***Appointed by***
Community Health Center Board			Spencer Simmons	HS/BOC
EDC Board of Directors	2 vacancies		Grant Bradley Navneet Adhi Marty Jordan Brandon Lanyon	CS/BOC
Environmental Affairs Commission	7 vacancies - representative of municipal government - representative with a background in forestry or natural resources - representative from the Ingham County Health Department - two representatives with a background in sustainability and energy use - two members of the general public		Seamus Fry Barbara Andersen Nichole Biber Fred Cowles Valerie Lafferty Sarah Mulkoff	HS/BOC

i – interviewed c- committee recommended r - requests reappointment

5. Liaison Committee Report

6. Commissioner Concerns

7. Caucus Treasurer Report/Ads and Sponsorships (Comm. Stivers)

8. Other Issues
   a. Controller's Report

9. Items/Amendments for Tonight's Board Meeting

Ingham County Board of Commissioners
Democratic Caucus Meeting
June 8, 2021
Draft Minutes

Chairperson Graham called the meeting to order at 6:00 p.m. in accordance with Public Act 228 of 2020 regarding the Open Meetings Act and State of Emergency declared by the Board of Commissioners for Ingham County. A roll call attendance and the present location of the Committee members was taken for the record.

Members Present: Graham (Mackinac County, Michigan), Celentino (Ingham County, Michigan), Crenshaw (Ingham County, Michigan), Grebner (Ingham County, Michigan), Peña (Ingham County, Michigan), Polsdofer (Ingham County, Michigan), Sebolt (Ingham County, Michigan), Slaughter (Ingham County, Michigan), Stivers (Ingham County, Michigan), Tennis (Ingham County, Michigan), and Trubac (Ingham County, Michigan).

Members Absent: None.

Others Present: Commissioner Randy Schafer, Commissioner Randy Maiville, Greg Todd, Teri Morton, Jared Cypher, Becky Bennett, Matt Nordfjord, Liz Noel, Mary Konieczny, and others.

1. Call to Order

2. Approval of the Minutes

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SLAUGHTER, TO APPROVE THE MINUTES OF THE MAY 25, 2021 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY.

3. Limited Public Comment

None.

4. Appointments

5. Liaison Committee Report

None.

6. Commissioner Concerns

7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Stivers reported that the balance of the account was $1,005.00.

MOVED BY COMM. PEÑA, SUPPORTED BY COMM. SLAUGHTER, TO ACCEPT THE CAUCUS TREASURER'S REPORT.

THE MOTION CARRIED UNANIMOUSLY.

8. Other Issues

9. Items/Amendments for Tonight's Board Meeting

Adjournment

The meeting was adjourned at approximately 6:19 p.m.