**Agenda**
**Appointment & Alignment Committee**
**West Olive Administration Building – Board Room and YouTube**
**12220 Fillmore Street, West Olive, Michigan 49460**
**Tuesday, February 11, 2025**
**1:00 pm**

## Public Comment

## Approval of Agenda

## Agenda and Action Requests:

1. Election of the Vice Chair.
   Suggested Motion:
   To nominate _____ to serve as Vice Chair.

2. Appoint three Commissioners to work with the Deputy County Administrator on the Boards & Commissions applications process.
   Suggested Motion:
   To appoint _____ and _____ and _____ as Commissioners to review applications, interview candidates and make recommendations to the full board.

3. Assign the Deputy County Administrator to review bylaws and state statues as they pertain to appointments to the Boards & Commissions.
   Suggested Motion:
   To assign the Deputy County Administrator to review bylaws and state statutes as they pertain to the Boards & Commissions starting with the Parks & Recreation Commission, Groundwater Board, and Land Bank Authority to ensure compliance.

## Discussion Items:

1. Review legal counsel correspondence regarding the appointment process to seats on the Ottawa County Groundwater Board.

2. Review legal counsel correspondence regarding the appointment process to seats on the Materials Management Planning Committee.

3. Update from the Clerk's Office on current openings on the Boards & Commissions per the Appointments to Boards & Commissions Policy under IV (A) (B).

4. Review of Housing Commission appointment made on December 12, 2024.

5. Discuss prior board practice of one-year appointments.
6. Review Talent & Recruitment minutes from December 17, 2024.
7. Recommend a meeting schedule for the Appointment & Alignment Committee.

**Public Comment**

**Adjournment at Call of the Chairperson**

**Comments on the day's business are to be limited to three (3) minutes.**