# **Oakland County Historical Commission Agenda**

7:00 pm, August 12, 2024 BOC Conference Room

- I. Roll call
- II. Additions/changes to this agenda; acceptance of the agenda
- III. Approve Minutes from July 15, 2024
- IV. New Business
  - a. 2024 Final OCHC Expenses
  - b. 2025 OCHC Budget
  - c. Tax Millage Update

### V. Old Business

- a. George Milne: Process for crowd-sourced at-risk properties submissions
- b. Library Outreach (Mutch)
- c. Decker: Outreach to Dave Woodward re: America 250 Committee
- d. Decker: Certificate of Appreciation, Jim Craft
- e. Decker: P-card for commission purchases
- f. HSM Local History Conference topics for planning committee?

# VI. Committee Reports

- a. At Risk Properties
  - i. Roosevelt School
  - ii. Rochester High School
  - iii. County process for tracking at-risk properties
- b. 1857 Map Digitization no report
- c. Poster Project
- d. Website
- e. Preservation

#### VII. Tabled Items

- a. Archive Tour
- b. 1820 Proclamation
- c. Time Capsule
- d. Finding Guide

# VIII. Upcoming Events

a. History and Cemetery Coalitions Joint Meeting: Rose Township hosting