

Oakland County Historical Commission Agenda

7:00 pm, September 9, 2024

BOC Conference Room

- I. Roll call**
- II. Additions/changes to this agenda; acceptance of the agenda**
- III. Approve Minutes from August 12, 2024**
- IV. New Business**
 - a. Decker: Historical Commission Budget
 - i. 2024 budget final expenses (avail funds: \$10,795)
 - 1. Items requested – See attached – total so far: \$4,172.00
 - ii. Create Proposed Budget: 2025 based on county budget numbers: \$9,900.00
 - b. Egbo: Cemetery/History Coalition Meeting Thursday, 9/12/2024, host: Rose Township
 - c. Egbo: Oak Hill Records Update
 - d. Decker/Egbo: Oak Hill Network to Freedom Application
- V. Old Business**
 - a. Milne: ArcGIS, Concepts, Uses: Green Infrastructure Project as Model
 - b. Decker: P-Card for purchases (Pending)
 - c. Decker: HSM Local History Conference Planning Committee (Pending)
 - d. Decker: Certificate of Appreciation, Jim Craft
 - e. Decker: Outreach to BOC Chair, America250 Committee
- VI. Committee Reports**
 - a. At-Risk Properties
 - i. Roosevelt School
 - ii. Rochester High School
 - iii. Process for Tracking
 - b. Map Digitization: No Report
 - c. Poster Project: No Report
 - d. Website: No Report
 - e. Preservation
- VII. Tabled Items**
 - a. Archive Tour
 - b. 1820 Proclamation
 - c. Time Capsule
 - d. Finding Guide