

**Actions Taken - July 14, 2004**

- Approval of Minutes, June 9, 2004 meeting
- Approval of Financial Reports
- Resolution No. 2004-17, July Payables, \$101,676.86
- Approval of Revised Job Descriptions
- Approval of Director-Secretary's Attendance, Summer Meeting, National Recreation & Park Assn., Indianapolis, IN; Acceptance of 2<sup>nd</sup> Place Partnership Award for East Sandusky Bay Preserve
- Approval of Preliminary 2005 Budget
- Authorization of Director-Secretary to Cooperate with the City of Sandusky on Pedestrian Pathway
- Authorization of Disposal of Surplus Vehicles
- Resolution No. 2004-18, Authorizing Erie MetroParks Cooperation with Other Organizations
- Acknowledgment of Employee Travel & Training Summary
- Approval of Renewal of Membership, Ohio Parks & Recreation Assn.