

**ERIE METROPARKS
BOARD OF PARK COMMISSIONERS MEETING
Actions Taken – March 8, 2006**

- Approval of Minutes, Feb. 15 meeting
- Approval of Financial Reports
- Resolution No. 2006-08, March Payables, \$24,482.93
- 2006 Facility Use Fee Recommendation – tabled
- Surplus Items Declared and Director Authorized to Sell via Internet
- Suspend Emerald Ash Borer Action Plan
- Approve 2006 Final Budget
- Resolution 2006-09, Limited Authority for Director to Provide Awards
- Approve & Accept, 2006 Schedule of Gifts, Grants & Donations
- Approve Revised Employee Classification System
- Approve Revised Employee Guide Section 3.0, Employee Benefits
- Milan Canal Basin Lease – tabled
- Accept & Acknowledge Monthly Travel & Training Summary
- Executive Session
- Adjournment