

**ERIE METROPARKS**  
**BOARD OF PARK COMMISSIONERS MEETING**  
**Actions Taken – Jan. 10, 2007**

- Approve Minutes, Dec. 13, 2006
- Approve Financial Reports, 4<sup>th</sup> Quarter Reports, & State and Federal Grants Funds Reports
- Approve Resolution No. 2007-01, Jan. Payables, \$30,424.74
- Elect Board Officers, 2007
- Approve Resolution No. 2007-02, Authorizing Tax Advances
- Establish 2007 Park Commission Meeting Schedule
- Acknowledge & File, 2006 Summary Reports: Employee Safety Program; Ranger Activity
- Approve Resolution No. 2007-03, Authorize Payments Between Meetings
- Authorize Director-Secretary to Accept Sandusky Bay Pathway Easements and/or Subleases
- Accept Staff Reports
- Authorize Director-Secretary to Purchase Used Pickup Truck, not to exceed \$20,000, and To Trade In 1994 Ford Pickup Truck
- Acknowledge & File, Travel & Training Summary
- Authorize Director-Secretary to Prepare a Resolution Providing Trail & Maintenance Easements Across Putnam Marsh
- Renew Memberships: Ohio Lepidopterists; National Assn. of Co. Park & Recreation Officials
- Approve Temporary Additional Compensation for Acting Accounting Manager
- Authorize Director-Secretary to Provide Office Space for Friends of Pipe Creek
- Executive Session
- Approve Position Description for Marketing & Technology Manager, Revise Employee Classification System, and Authorize Director-Secretary to Fill Position
- Adjournment