

**ERIE METROPARKS
BOARD OF PARK COMMISSIONERS MEETING
Actions Taken – March 19, 2007**

- Approve Minutes, Feb. 16, 2007
- Approve Financial Reports
- Approve Resolution No. 2007-05, Feb. Payables, \$32,654.40
- Approve 2007 Final Budget & Appropriations
- Acknowledge & File, 2006 Summary Report: Program Services
- Adopt Revised Employee Classification System
- Approve Resolution No. 2007-06, Supporting East Sandusky Bay Water Trail Plan and Authorizing Director to Enter Into Ohio Water Trails Partnership Agreement with ODNR
- Approve Special Permits: Bow & Barrel Archers; Sandusky YMCA
- Renew Insurance Coverage, Public Entities Pool of Ohio
- Accept Donation of Historical Signage for Huron River Greenway
- Accept Staff Reports
- Acknowledge & File, Travel & Training Summary
- Executive Session
- Adjournment