

**Erie MetroParks
Board of Park Commissioners**

Special Meeting Agenda

May 24, 2006

CALL TO ORDER 4:00 PM, Board Room, Maple Grove Center, Osborn Park, East Sandusky Bay Preserve MetroPark, 3109 Hull Rd., Huron, OH 44839

1. Call to Order – Fred Nottke, Chairman
2. Roll Call – Jonathan Granville, Director-Secretary

NEW BUSINESS 1. Then & Now Certificate, Resolution No. 2006-14

EXECUTIVE SESSION None scheduled.

ADJOURNMENT The next scheduled regular meeting of the Board of Park Commissioners will be held at 9:00 AM, June 14, 2006, in the Maple Grove Center Board Room, Osborn Park, East Sandusky Bay Preserve MetroPark.