

**Erie MetroParks  
Board of Park Commissioners**

**Special Meeting Agenda**

**November 28, 2006**

**CALL TO ORDER**

4:30 PM, Commission 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. Authorization to Submit Request for Funding Assistance and Execute Grant Agreements with OPWC for East Sandusky Bay, Resolution 2006-26

**ADJOURNMENT**

The next scheduled regular meeting of the Board of Park Commissioners to be held December 13, 2006, in the Frost Center Erie Room, Osborn Park, East Sandusky Bay Preserve MetroPark.