

Meeting Agenda

September 13, 2006

- CALL TO ORDER** 9:00 AM, 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
 3. Approval of Minutes of Aug. 9, 2006, Meeting
- FINANCIAL REPORTS**
1. August Fund Activity Summary
 2. August General Fund Reports
 3. August Donation Fund Reports
- EXPENDITURES** September Schedule of Payables, Resolution 2006-19
- PUBLIC COMMENT** Public Comment Regarding Agenda Items
(Time allowed at the discretion of the Chairman)
- OLD BUSINESS**
1. McBride Arboretum Strategic Plan
 2. Steinen Wildlife Area Youth Hunting Program Implementation
 3. Misc./Other *(Misc. Items from Board or Administration)*
- NEW BUSINESS**
1. Limited Authority of Director to Establish or Revise Program Fees, Resolution 2006-20
 2. Special Permit: Dreams Come True Limousine Service
 3. Acceptance of Amounts & Rates as Determined by Budget Commission Resolution 2006-21
 4. Staff Reports
 5. Travel & Training Summary (Acknowledge & File)
 6. Upcoming Events & Training
 7. Other *(Misc. Items from Board or Administration)*
- EXECUTIVE SESSION**
1. Land Acquisition
 2. Pending Litigation
 3. Personnel Matters – Evaluation and Employment
- ADJOURNMENT** The next scheduled regular meeting of the Board of Park Commissioners will be held on Oct. 11, 2006, in the Maple Grove Center Board Room, Osborn Park, East Sandusky Bay Preserve MetroPark.