

**Erie MetroParks
Board of Park Commissioners**

Special Meeting Agenda

August 22, 2007

CALL TO ORDER

5:30 PM, Commission Room, Osborn Park Maple Grove Center, East Sandusky Bay Preserve MetroPark, 3109 Hull Road, Huron, OH 44839

1. Call to Order – Tom Dusza, Chairman
2. Roll Call – Jonathan Granville, Director-Secretary

NEW BUSINESS

1. Interim Administrative Assignments
2. Director-Secretary Search

EXECUTIVE SESSION

Personnel Matters – Employment, Evaluation and Compensation

ADJOURNMENT

The next scheduled regular meeting of the Board of Park Commissioners will be held at 5:30 PM, September 12, 2007, in the Maple Grove Center Board Room, Osborn Park, East Sandusky Bay Preserve MetroPark.