

**Erie MetroParks
Board of Park Commissioners**

Meeting Agenda

August 15, 2007

- CALL TO ORDER** 5:30 PM, Commission Room, Maple Grove Center, Osborn Park, East Sandusky Bay Preserve MetroPark, 3109 Hull Rd., Huron, OH 44839
1. Call to Order – Tom Dusza, Chairman
 2. Roll Call – Jonathan Granville, Director-Secretary
 3. Approval of Minutes of July 11, 2007, Meeting
- FINANCIAL REPORTS**
1. July Fund Activity Summary
 2. July General Fund Reports
 3. July Donation Fund Reports
- EXPENDITURES** August Schedule of Payables, Resolution 2007-14
- PUBLIC COMMENT** Public Comment Regarding Agenda Items
(Time allowed at the discretion of the Chairman)
- OLD BUSINESS** Misc./Other *(Misc. Items from Board or Administration)*
- NEW BUSINESS**
1. Staff Reports
 2. Disposition of Buildings at 7812 Driver Rd. (Edison Woods Preserve)
 3. Appointment of Member, Audit Committee
 4. Revise *Employee Guide* Sections 2.7 Work Hours and 2.2 Compensatory Time
 5. Transfer of Easement to City of Sandusky, Resolution 2007-15
 6. Travel & Training Summary (Acknowledge and File)
 7. Fiscal Entity Status, Resolution 2007-16
 8. Upcoming Events & Programs
 9. Other *(Misc. Items from Board or Administration)*
- EXECUTIVE SESSION**
1. Land Acquisition
 2. 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 on Sept. 12, 2007, at the Osborn Park Maple Grove Center.