

**Erie MetroParks  
Board of Park Commissioners**

**Meeting Agenda**

**February 16, 2007**

***REVISED & Rescheduled***

- CALL TO ORDER** 5:30 PM, Park 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 Jan. 10, 2007, Meeting
- FINANCIAL REPORTS**
1. January Fund Activity Summary
  2. January General Fund Reports
  3. January Donation Fund Reports
- EXPENDITURES** February Schedule of Payables, Resolution 2007-04
- 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. Presentation, Melinda Huntley, Lake Erie Coastal Ohio
  2. Revise *Employee Guide* Section 3.9, Paid Vacation Leave
  3. 2006 Summary Reports:
    - a. Reservable Facilities
    - b. Edison Woods Preserve and East Sandusky Bay Environmental Projects
    - c. Employee Time Study
  4. Revise *Employee Guide* Section 4.29, Public Records Production Policy
  5. Special Permits: Ohio Horseman Council; Stein Hospice; Easter Seals Society of NW Ohio
  6. Acceptance of Donation, Edison Woods Preserve Historical Signage
  7. Sandusky Bay Water Trail
  8. Staff Reports
  9. Travel & Training Summary (Acknowledge and File)
  10. Upcoming Events & Programs
  11. Other *(Misc. Items from Board or Administration)*
- EXECUTIVE SESSION**
1. Land Acquisition
  2. Personnel Matters - Compensation
- ADJOURNMENT** The next scheduled regular meeting of the Board of Park Commissioners will be held on March 14, 2007, at 5:30 PM, in the Maple Grove Center Park Commission Room, Osborn Park, East Sandusky Bay Preserve MetroPark.