

Erie MetroParks Board of Park Commissioners

Meeting Agenda

January 10, 2007

- CALL TO ORDER** 9:00 AM, Park 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
 3. Approval of Minutes of Dec. 13, 2006, Meeting
- FINANCIAL REPORTS**
1. December Fund Activity Summary
 2. December General Fund Reports
 3. December Donation Fund Reports
 4. 4th Quarter Replacement Fund Reports
 5. 4th Quarter Bond Retirement Fund Reports
 6. 2006 State and Federal Grants Reports
- EXPENDITURES** January Schedule of Payables, Resolution 2007-01
- 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. Election of 2007 Board Officers
 2. Authorize 2007 Tax Advances, Resolution 2007-02
 3. 2007 Park Commission Meeting Schedule
 4. 2006 Summary Reports: a. Employee Safety Program
b. Ranger Activity
 5. Authorize Payments Between Meetings, Resolution 2007-03
 6. Reclassify Marketing & Technology Coordinator Position
 7. Offer to City of Sandusky to Accept Sandusky Bay Pathway Easements and/or Subleases Pursuant to Resolution 2004-18
 8. Staff Reports
 9. Travel & Training Summary (Acknowledge and File)
 10. Authorize Resolution to Provide Trail & Maintenance Easement Across Putnam Marsh to Proposed Airport Preserve
 11. 2007 Membership Renewals: Ohio Lepidopterists ; National Assn. of Co. Park & Recreation Officials
 12. Temporary Compensation for Acting Accounting Manager
 13. Other *(Misc. Items from Board or Administration)*
- EXECUTIVE SESSION**
1. Land Acquisition
 2. Employee Compensation
- ADJOURNMENT** The next scheduled regular meeting of the Board of Park Commissioners will be established at this meeting, and will be held in the Maple Grove Center Park Commission Room, Osborn Park, East Sandusky Bay Preserve MetroPark.