Erie MetroParks
Board of Park Commissioners

Special Meeting Agenda — January 22, 2008

1. CALL TO ORDER — 5:30 PM, Commission Room, Maple Grove Center, Osborn Park, East Sandusky Bay Preserve MetroPark, 3109 Hull Rd., Huron, OH 44839

   A. Call to Order – Tom Dusza, Chairman
   B. Roll Call – Stephen D. Dice, Director-Secretary

2. EXECUTIVE SESSION

   A. Litigation

3. PUBLIC COMMENT — Public Comment Regarding Agenda Items (*Time allowed at the discretion of the Chairman)*

4. BOARD INITIATED TOPICS AND DISCUSSION

   Other *(Misc. Items from Board or Administration)*

The date of the next scheduled regular meeting of the Board of Park Commissioners will be 5:30 PM, Feb. 13, 2008, Osborn Park, Maple Grove Center.