

Meeting Agenda Special Meeting

Board of Park Commissioners
Monday, August 14, 2017 | 6 p.m.
MetroParks Farm



- I. Call to Order (Lee Frey, *President*)
 1. Pledge
 2. Welcome to staff and guests
 3. Roll Call

- II. Presentation of Financial Statement (Kevin Smith, *Finance Director*)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - July 1, 2017 – July 31, 2017
 - #73739 - #74032
 - Total of \$942,691.30

- III. Unfinished Business

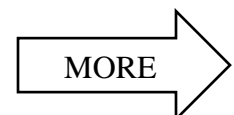
- IV. New Business
 1. Bid Tabulations – MCP – Parking Lot Improvements (Justin Rogers, *Planning Manager*)
 2. Draft Collaboration Agreement (Ted Roberts, *Legal Counsel*)

- V. Executive Director's Report (Aaron Young, *Executive Director*)
 1. Water Quality Presentation
 - a. Mahoning County District Board of Health
 - b. City of Youngstown
 - c. Mahoning County Engineer
 - d. Eastgate Regional Council of Governments
 - e. Ohio EPA

- VI. Standing Committees Reports
 1. Horticulture Committee

- VII. Commissioners Time/Comments
 - 1.

- VIII. Date of Next Meeting
 1. The next Regular Meeting has been scheduled for 6 p.m., Monday, September 11, 2017 in McMahon Hall at the MetroParks Farm. (Lee)



IX. Executive Session

1. To consider the appointment, employment, discipline, or compensation of public employees.
2. Purchase or Sale of Property
3. Pending or Imminent Court Action
4. Collective Bargaining Matters
5. Security Matters

X. Adjournment

Mill Creek MetroParks
2017 BOARD MEETING SCHEDULE

Monday	August 14	6pm	Work Session	MetroParks Farm
Monday	September 11	6pm	Regular Meeting	MetroParks Farm
Tuesday	October 10	6pm	Work Session	MetroParks Farm
Monday	November 13	6pm	Regular Meeting	MetroParks Farm
Monday	December 18	6pm	Work Session	Davis Center -Fellows Riverside Gardens

Dates, time, and location are subject to change.

Please check www.millcreekmetroparks.org, or call 330-702-3000 to verify.