

**Approved Minutes of the Wildlife Standing Committee to the Board of Park Commissioners of Mill Creek MetroParks held on Monday, July 23, 2018**

The Wildlife Standing Committee meeting held at McMahon Hall was called to order at 1:08 PM.

Wildlife Committee members present: David Brown, Dan Donoghue, Sean Logan, Dennis Malloy, and Justin Rogers (Ex officio). Members excused: Suzi Bieber, David Deibel and Steve Morlan. Quorum established.

Guests: Aaron Young, Executive Director and Nick Derico, Natural Resources Steward, Mill Creek MetroParks.

Motion to approve minutes of October 18, 2017, moved by Donoghue. Brown seconded the motion, and the vote taken resulted as follows:

Voting Aye: Brown, Donoghue, Malloy, Logan

Voting Nay: None

**Old Business:**

Reviewed Board of Directors' expectations of Standing Committees regarding minutes, attendance, meeting frequency, mission and goal-setting. Noted all members of this committee are in good standing.

**New Business:**

Rogers introduced new MCMP employee Nick Derico, Natural Resources Steward.

Committee reviewed and discussed Goose egg assessment reports.

Committee Goals for 2018 and 2019 were discussed at length.

**2018 Goal:**

Assess and monitor wildlife species – completed.

**2019 Goals:**

- 1) Continue to review wildlife conflicts, issues and assessments with Management;
- 2) Support and assist Administration and Planning Department in developing site-specific, science-based, natural resources plans and parameters.

Motion to approve 2019 Goals moved by Brown, seconded by Donoghue, and the vote taken resulted as follows:

Voting Aye: Brown, Donoghue, Malloy, Logan

Voting Nay: None

There being no further business, Donoghue moved to adjourn the meeting. Brown seconded the motion, and the vote taken resulted as follows:

Voting Aye: Brown, Donoghue, Malloy, Logan

Voting Nay: None

Meeting adjourned at 3:10 PM.

*Submitted by Sean Logan*