I. Call to Order (John Ragan, President)
   1. Pledge
   2. Welcome to staff and guests
   3. Roll Call (Mandy Walker, Office Manager)

II. Approve or Amend Meeting Minutes
   1. February 8, 2016 (John Ragan)

III. Presentation of Financial Statement (Kevin Smith, Administrative Services Director/Treasurer)
   1. Treasurer's Report
      a. Checks written per the check registers
         • January 29, 2016 – March 1, 2016 (#69826 - #70044)

IV. Unfinished Business

V. New Business
   1. Bid Tabulations for Reconstruction of Lanterman’s Mill Parking Lot project (Justin Rogers, Planning Manager)
   2. Requests: (Carol Vigorito, Recreation & Education Director)
      a. Request of Youngstown Youth Flag Football Association to hold their games, and sell concessions, in the Wick Recreation Area April 10-May 22, 2016.
      b. Request of Vertical Runners to hold a Fundraiser on Saturday, May 21, 2016 on trails throughout the MetroParks.
      c. Request of Salvation Army to hold a family bike ride on the MetroParks Bikeway on Saturday, June 25, 2016.
      d. Request of Vertical Runners to hold a Fundraiser on Sunday, August 14, on trails throughout the MetroParks
      e. Request of Vertical Runner to hold a Fundraiser on Saturday, December 4, 2016, on trails throughout the MetroParks.
   3. Discussion about Park hours (John)

VI. Executive Director’s Report (Aaron Young, Executive Director)
   1. A Letter To Park Supporters (copy attached)
   2. Randy Campana, Assistant Chief of Police Graduation
   3. Presentation: 2016 Plan: Let’s Move Forward

VII. Commissioners Time/Comments

VIII. Public Comments To Board
   1. See sign-in sheet order
      a. Judy Peyko
      b. Richard Scarsella
   2. Limit to 3 minutes per person
IX. Date of Next Meeting
   1. The next Regular Meeting has been scheduled for Monday, April 11, 2016, at the MetroParks Farm (John Ragan)

X. 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

XI. Adjournment

Mill Creek MetroParks
2016 BOARD MEETING SCHEDULE

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<th>Day</th>
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<td>Monday</td>
<td>January 11</td>
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Dates, time, and location are subject to change. Please check [www.millcreekmetroparks.org](http://www.millcreekmetroparks.org), or call 330-702-3000 to verify.