I. **Call to Order (John Ragan, President)**
   1. Pledge
   2. Welcome to staff & guests
   3. Roll Call
   4. Election of 1st Vice-President

II. **Approve or Amend Meeting Minutes (John)**
   1. June 13, 2016 minutes

III. **Presentation of Financial Statement (Bob Bacha, Director of Finance [Interim])**
   1. Treasurer's Report
      a. Checks written per the check registers
         - May 26, 2016 – July 1, 2016
         - #70675 - #70973
         - Total of $432,171.64

IV. **Unfinished Business**
   1. Updated Tobacco Policy (Megan Millich, Human Resources Director)

V. **New Business**
   1. Special Event Requests (Carol Vigorito, Recreation and Education Director)
      a. Request of MCMP Recreation & Education Department to hold their Youth Camp Overnighter program in the Wick Recreation Area on August 15 and 16, 2016.
      b. Request of V & V Appliance Parts, Inc. to hold a 25k fundraiser in the Newport Drive area, on October 1, 2016
      c. Request of the American Foundation for Suicide Prevention to hold a fundraiser walk in the Bears Den/Cross Drive area, on October 8, 2016.
      d. Request of Youngstown Youth Flag Football Association to hold their games, and sell concessions, in the Wick Recreation Area September 11 – October 23, 2016.

VI. **Executive Director’s Report (Aaron)**
   1. AJGA Event Summary
      a. Congratulations to staff for a great event
      b. Thank You Letters to Board & Staff from AJGA Participants
      c. AJGA Estimates Local Economic Impact between $200,000 to $209,000
   2. 07-06-16 Letter of Support for Eastgate COG Ohio Environmental Education Fund Grant Application
      a. Proposed Yellow Creek Park Watershed Interpretive Signage
   3. New Park Planner: Andrew Steingass

VII. **Commissioners Time/Comments**
VIII. Public Comments To Board
1. See sign-in sheet order
2. Limit to 3 minutes per person

IX. Date of Next Meeting
1. The next Regular Meeting has been scheduled for Monday, August 8, 2016, at the MetroParks Farm (John)

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Board Meeting Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>Monday</td>
<td>January 11</td>
<td>6pm</td>
<td>MetroParks Farm</td>
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<td>Monday</td>
<td>February 8</td>
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<td>Monday</td>
<td>December 19</td>
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Dates, time, and location are subject to change. Please check www.millcreekmetroparks.org, or call 330-702-3000 to verify.

John Ragan, President • • Bob Durick 1st Vice President • • Germaine Bennett • • Lee Frey• • Tom Shipka • • Aaron Young, Executive Director