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

II. Approve or Amend Meeting Minutes (John)
   1. November 14, 2016, November 14 (Work Session), and December 5, 2016, minutes

III. Presentation of Financial Statement (Kevin Smith, Finance Director)
   1. Finance Director’s Report
      a. Checks written per the check registers
         • October 29, 2016 – November 30, 2016
         • #71940 - #72251
         • Total of $764,916.40
   2. Appropriation adjustment request
   3. 2017 Temporary Budget

IV. Unfinished Business

V. New Business
   1. Bid Tabulations – Gasoline and Fuel Oil (Kevin Smith, Treasurer)
   2. R-16-07 Clean Ohio Conservation Fund – Round 11 applications (Justin Rogers, Planning Manager)
   3. Yellow Creek Park Lease with Aqua Ohio (Aaron Young, Executive Director)
   4. South Course Head Golf Professional Employment Agreement (Brian Tolnar, Golf Director)

VI. Executive Director’s Report (Aaron Young, Executive Director)
   1.

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

VIII. Commissioners Time/Comments

IX. Date of Next Meeting
    1. The next Regular Meeting has been scheduled for Monday, January 9, 2017, in McMahon Hall 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
### 2017 BOARD MEETING SCHEDULE

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Time</th>
<th>Type</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday</td>
<td>January 9</td>
<td>6pm</td>
<td>Regular Meeting</td>
<td>MetroParks Farm</td>
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<tr>
<td>Thursday</td>
<td>January 19</td>
<td>6pm</td>
<td>Special Meeting</td>
<td>MetroParks Farm</td>
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<tr>
<td>Monday</td>
<td>February 13</td>
<td>6pm</td>
<td>Work Session</td>
<td>MetroParks Farm</td>
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<tr>
<td>Monday</td>
<td>March 13</td>
<td>6pm</td>
<td>Regular Meeting</td>
<td>MetroParks Farm</td>
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<tr>
<td>Monday</td>
<td>April 10</td>
<td>6pm</td>
<td>Work Session</td>
<td>MetroParks Farm</td>
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<tr>
<td>Monday</td>
<td>May 8</td>
<td>6pm</td>
<td>Regular Meeting</td>
<td>MetroParks Farm</td>
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<tr>
<td>Monday</td>
<td>June 12</td>
<td>6pm</td>
<td>Work Session</td>
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<tr>
<td>Monday</td>
<td>July 10</td>
<td>6pm</td>
<td>Regular Meeting</td>
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<td>Monday</td>
<td>August 14</td>
<td>6pm</td>
<td>Work Session</td>
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<tr>
<td>Monday</td>
<td>September 11</td>
<td>6pm</td>
<td>Regular Meeting</td>
<td>MetroParks Farm</td>
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<tr>
<td>Tuesday</td>
<td>October 10</td>
<td>6pm</td>
<td>Work Session</td>
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<tr>
<td>Monday</td>
<td>November 13</td>
<td>6pm</td>
<td>Regular Meeting</td>
<td>MetroParks Farm</td>
</tr>
<tr>
<td>Monday</td>
<td>December 18</td>
<td>6pm</td>
<td>Work Session</td>
<td>Davis Center at Fellows Riverside Gardens</td>
</tr>
</tbody>
</table>

Dates, time, and location are subject to change. Please check [www.millcreekmetroparks.org](http://www.millcreekmetroparks.org), or call 330-702-3000 to verify.