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. December 19, 2016

III. **Presentation of Financial Statement** (Kevin Smith, *Finance Director*)
   1. Finance Director’s Report
      a. Checks written per the check registers
         • December 1, 2016 – December 29, 2016
         • #72252 - #72450
         • Total of $778,531.44
   2. 2017 Budget Approval
   3. R-17-01 Resolution to Make Tax Advance Requests

IV. **Unfinished Business**
   1. Yellow Creek Park Lease with Aqua Ohio (Aaron Young, *Executive Director*)

V. **New Business**
   1. Boating Fees for 2017 (Carol Vigorito, *Recreation & Education Director*)
   3. Youngstown Road Runners Club requests permission to hold a half-marathon fundraiser on March 5, 2017, in the Wick Recreation Area (Carol)
   4. Second sole requests permission to hold a fundraiser on April 23, 2017, in various areas of Mill Creek Park (Carol)
   5. Casals requests permission to hold a fundraiser on April 30, 2017, in the Wick Recreation Area (Carol)
   6. Fitness Together requests permission to hold a 5k fundraiser on May 19, 2017 in the Wick Recreation Area (Carol)
   7. Youngstown Marathon – Bold Speed Ahead requests permission to hold a fundraiser on June 4, 2017, on roads throughout Mill Creek Park (Carol)
   8. Canfield Cross Country Boosters requests permission to hold a 5k & 15k fundraiser on June 18, 2017, on the MetroParks Bikeway (Carol)
   9. Kirk Road Trailhead Lease Amendment Request (Aaron Young, *Executive Director*)

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

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 Meeting is a Work Session and has been scheduled for 6 p.m., Monday, February 13, 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

Mill Creek MetroParks
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>
</tr>
<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>Saturday</td>
<td>January 21</td>
<td>10 a.m.</td>
<td>Advisory Committee orientation</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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<tr>
<td>Monday</td>
<td>August 14</td>
<td>6pm</td>
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<tr>
<td>Monday</td>
<td>September 11</td>
<td>6pm</td>
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<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 - Fellows Riverside Gardens</td>
</tr>
</tbody>
</table>

Dates, time, and location are subject to change. Please check www.millcreekmetroparks.org, or call 330-702-3000 to verify.