ORIENTATION
Standing Committees of the Board of Commissioners of Mill Creek MetroParks
Date: January 21, 2017   Time: 10:00 a.m.   Place: MetroParks Farm

Attending from MCM: Judge Rusu, Board Members, Executive Director, Legal Counsel,
Office Manager, Ex Officio Staff Members of Standing Committees
Attending from Standing Committees: Appointees to Standing Committees
Others Attending: Media, Public

AGENDA

1. Call to Order and Welcome

2. Brief Self-Introduction of Attendees

3. Distribution of List of Appointees to Standing Committees

4. Review of the Mission of the Mill Creek MetroParks

5. Review of the Board-Approved Policy on Standing Committees

6. Review of Ohio law on Public Meetings (ORC 121.22)

7. Review of Ohio law on Park Districts (ORC 1545)

8. Review of the MCM Website and the MCM E-Mail System

9. Informal Meetings of Members of the Standing Committees to Select Date, Time, and
   Place of First Official Meeting of the Seven Committees

10. Announcement of the Dates, Times, and Places of the First Meetings of the Seven
    Committees

11. Review of the Agenda for the First Official Meeting of the Standing Committees; at the
    First Official Meeting, Committee Members will...

    a. Introduce themselves, give brief personal backgrounds, and explain their knowledge
       of and interest in MCMP;
    b. Exchange contact information (name, address, phone, e-mail);
    c. Select a chairperson and a secretary for year one;
    d. Decide on a quorum (three or four appointed members);