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

II. Approve or Amend Meeting Minutes (Lee Frey, President)
   1. September 18, 2017, Regular Meeting
   2. October 10, 2017, Special Meeting including Workshop

III. Presentation of Financial Statement (Kevin Smith, Finance Director)
   1. Finance Director’s Report
      a. Checks written per the check registers
         • Oct 1, 2017 – Oct 31, 2017
         • #74530 - #74805
         • Total of $850,221.66

IV. Unfinished Business
   1. Nature Education Standing Committee recommendations from September 18, 2017, meeting
      a. Policy that all school programs meet State standards
      b. Add the word education to the MCMP Mission Statement
   2. Community Engagement Standing Committee recommendations from October 10, 2017, meeting
      a. Naming Policy
      b. Historic Document Preservation Policy
      c. Bicycling policies
         a. Bicyclist’s Advisory Committee
         b. Follow AASHTO’s guidelines
         c. Correct existing designs
   3. Environment Committee
      a. Change their charge as described at the October meeting

V. New Business
   1. Eagle Scout Project – Nicholas Locke
   2. Resolution R-17-16 Acknowledgement of Grants, Donations, or Trusts for the period September 1 – October 30, 2017 (Chris Litton, Development Director)
   3. 2018 Healthcare (Megan Millich, Human Resources Director)
   4. Special Events Request (Carol Vigorito, Recreation & Education Director)
      a. Mahoning County Federation of Sportsmens Clubs is requesting permission to hold a raffle during their annual dinner, at McMahon Hall, on January 13, 2018.
      b. Meridian Healthcare is requesting to hold their Run/Walk Fundraiser at McMahon Hall and the MetroParks Bikeway on February 24, 2018.
      c. Youngstown Roadrunners Club to hold their Annual Distance Classic Half Marathon Fundraiser in the Wick Recreation Area and roads in that area, on March 4, 2018.
VI. **Executive Director’s Report (Aaron Young, Executive Director)**
   1. City of Youngstown Connector Trail to Mill Creek Park: ODNR COTF Grant Award
   2. ODOT Plans to improve Interstate Route 680, inclusive of minor maintenance (structural steel repairs/painting, concrete patching/sealing and clearing/grubbing of vegetation beneath and adjacent to the bridge) to the bridge (Structure No. MAH-680-0481) over Price Road and Mill Creek. ODOT & Contractor to coordinate related work and communicate with Mill Creek MetroParks.

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 Meeting is a Special Meeting including a Work Session scheduled for 6 p.m., Monday, December 18, 2017, in the Rossi Auditorium at Fellows Riverside Gardens. (Lee)

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**

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Mill Creek MetroParks
2017 BOARD MEETING SCHEDULE

<table>
<thead>
<tr>
<th>Monday</th>
<th>December 18</th>
<th>6pm</th>
<th>Special Meeting &amp; Work Session</th>
<th>Davis Center -Fellers Riverside Gardens</th>
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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.