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

II. Approve or Amend Meeting Minutes *(Lee Frey, President)*
   1. May 13, 2019

III. Presentation of Financial Statement *(Kevin Smith, Finance Director)*
   1. Finance Director’s Report
      a. Checks written per the check registers
         - May 1 – May 31, 2019
         - # 79208 - #79448
         - Total of $1,060,291.12
   2. Request to increase appropriations to account 100-0440-5056 Development Department- Professional Services by $3,804.01. We received donations through the MetroParks PayPal account and would like to transfer them to the Mill Creek MetroParks Foundation.
   3. R-19-05 Creation of Unclaimed Funds Fund

IV. New Business
   1. R-19-06 Resolution Authorizing MetroParks to Apply for Natureworks Grant *(Justin Rogers, Planning Manager)*

V. Executive Director’s Report *(Aaron Young, Executive Director)*
   1. Equestrian Facilities Lease Update

VI. Development Report *(Chris Litton, Development Director)*
   1. 

VII. Standing Committee Reports
   1. 

VIII. Commissioners Time/Comments
   1. Lee Frey
   2. Tom Frost
   3. Germaine Bennett
   4. Paul Olivier
   5. Jeff Harvey

IX. Public Comments To Board
   1. See sign-in sheet order
   2. Limit to 3 minutes per person
X. **Date of Next Meeting**
   1. The next Regular Board Meeting is scheduled for Monday, July 8, 2019, at the MetroParks Farm.

XI. **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

XII. **Adjournment**

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**Mill Creek MetroParks**

**2019 BOARD MEETING SCHEDULE**

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday</td>
<td>July 8</td>
<td>6pm</td>
<td>MetroParks Farm</td>
<td>Regular</td>
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<tr>
<td>Monday</td>
<td>August 12</td>
<td>6pm</td>
<td>MetroParks Farm</td>
<td>Regular</td>
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<tr>
<td>Monday</td>
<td>September 9</td>
<td>6pm</td>
<td>MetroParks Farm</td>
<td>Regular</td>
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<tr>
<td>Tuesday</td>
<td>October 15</td>
<td>6pm</td>
<td>MetroParks Farm</td>
<td>Regular</td>
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<tr>
<td>Tuesday</td>
<td>November 12</td>
<td>6pm</td>
<td>MetroParks Farm</td>
<td>Regular</td>
</tr>
<tr>
<td>Monday</td>
<td>December 16</td>
<td>6pm</td>
<td>Davis Center at Fellows Riverside Gardens</td>
<td>Regular</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.