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. December 16, 2019

III. Presentation of Financial Statement; (Kevin Smith, Finance Director)
    1. Finance Director’s Report
       a. Checks written per the check registers
          • Up to November 26, 2019
          • #81174 - #81354
          • Total: $710,522.57

IV. Executive Director’s Report; (Aaron Young, Executive Director)
    1. Employee Acknowledgement: Steve Avery, Planning Director Retirement
    2. Ford Nature Center Redevelopment Project Update
    3. FY 2021-2024 Transportation Alternatives Program Funding Approved: $136,000 of the $170,000 total construction cost for East Park Hike & Bike Trail: Phase II scheduled for 2022.

V. New Business
    1. Mill Creek MetroParks Foundation 2019 Annual Report, (Mark Wenick, President)
    2. 2020 Capital Improvements Presentation, (Steve Avery, Planning Director)
    3. 2020 Golf Rates (Brian Tolnar, Director of Golf & Recreation)
    4. 2020 Annual Budget (Kevin Smith, Treasurer)
    5. Law Enforcement Trust Fund Annual Report (Jim Willock, Police Chief)
    6. Quarterly Credit Card Report (James Ridge, Accountant)
    7. Events/Fundraisers:
       a. Fundraiser Request: Glacier Sports Inc.; Night at the Races on 02-08-20 @ FRG Rossi Auditorium (Andrew Pratt, Gardens Director)
       b. Fundraiser Request: Meridian Healthcare; Winter Sprinter Event on 02-29-20 @ Bikeway & McMahon Hall, (Chris Bundy, Recreation Manager)
    8. Citizens Advisory Committees (Lee Frey, President)

VI. Development Report; (Chris Litton, Development Director)
    1. Monthly Deposit Summary

VII. Commissioners Time/Comments
    1. Lee Frey
    2. Tom Frost
    3. Germaine Bennett
    4. Paul Olivier
    5. Jeff Harvey
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 Regular Board Meeting is scheduled for Monday, February 10, 2020, at McMahon Hall, MetroParks Farm.

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

2020 BOARD MEETING SCHEDULE

<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Time</th>
<th>Location</th>
<th>Type</th>
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<tbody>
<tr>
<td>January 13</td>
<td>Monday</td>
<td>6pm</td>
<td>MetroParks Farm</td>
<td>Regular</td>
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<tr>
<td>February 10</td>
<td>Monday</td>
<td>6pm</td>
<td>MetroParks Farm</td>
<td>Regular</td>
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<tr>
<td>March 9</td>
<td>Monday</td>
<td>6pm</td>
<td>MetroParks Farm</td>
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<td>April 13</td>
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<td>May 11</td>
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<td>MetroParks Farm</td>
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<td>June 8</td>
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<td>October 13</td>
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<td>November 9</td>
<td>Monday</td>
<td>6pm</td>
<td>Davis Center at Fellows</td>
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<td>December 14</td>
<td>Monday</td>
<td>6pm</td>
<td>Riverside Gardens</td>
<td>Regular</td>
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</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.