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

II. Election of Officers; *(Aaron Young, President)*
   1. President
   2. Vice President

III. Approve or Amend Meeting Minutes; *(Board President)*
   1. January 13, 2020

IV. Presentation of Financial Statement; *(Kevin Smith, Finance Director)*
   1. Finance Director’s Report
      a. Checks written per the check registers
         - Up to January 30, 2020
         - #81355 - #81491
         - Total: $712,869.78
   2. Resolution R-20-01: Resolution requesting authorization to make tax advance requests to the Mahoning County Auditor on behalf of the Board as they become available throughout 2020.
   3. Short Term Loan Approval (FNC Project)

V. Executive Director’s Report; *(Aaron Young, Executive Director)*
   1. Employee Acknowledgement: Justin Rogers, Planning & Operations Director

VI. New Business
   1. Policy and Procedures Manual Updates; *(Megan Millich, HR Director)*
   2. Cancellation Policy Updates; *(Megan Millich, HR Director)*
   3. Hole #55 Lease Agreement; *(Brian Tolnar, Golf & Recreation Director)*
   4. Golf Course Events; *(Brian Tolnar, Golf & Recreation Director)*
      a. The Till Open – 4th Year Hosting; 07-03-20
         Requesting use on the: North & South Courses
      b. The Greatest Golfer of the Valley – 11th Year Hosting; 08-14-20
         Requesting use on the: North & South Courses
   5. 2020 Sports Field Fees & Recreation Rates; *(Chris Bundy, Recreation Manager)*
   6. Races; *(Chris Bundy, Recreation Manager)*
      a. American Foundation for Suicide Prevention Walk; 09-19-20
      b. Youngstown Ultra Trail Classic; 09-12-20
      c. Youngstown Road Runners; 03-22-20
   7. Fundraisers (Request to collect Funds);
      a. Garden Forum of the Greater Youngstown Area; Meeting & Scholarship Fundraiser, 04-18-20 & 10-10-20 @ FRG Rossi Auditorium *(Andrew Pratt, Gardens Director)*
b. Copper Horse Crusade, a 501c3 Horse Rescue, to hold a fundraiser @ Vickers Nature Preserve Equestrian Facilities on 05-17-20 (Aaron Young, Executive Director)

VII. Development Report; (Chris Litton, Development Director)
1. Annual Development Plan

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, March 9, 2020, at 6 p.m. at McMahon Hall, 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. Old Business:
1. Citizens Advisory Committee Appointments

XIII. 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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<td>February 10</td>
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<td>March 9</td>
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<td>August 10</td>
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<tr>
<td>December 14</td>
<td>Monday</td>
<td>6pm</td>
<td>Davis Center at Fellows Riverside Gardens</td>
<td>Regular</td>
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Dates, time, and location are subject to change. Please check www.millcreekmetroparks.org, or call 330-702-3000 to verify.