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

II. **Approve or Amend Meeting Minutes;** *(Board President)*
    1. March 9, 2020

III. **Presentation of Financial Statement;** *(Kevin Smith, Finance Director)*
    1. Finance Director’s Report
       a. Checks written per the check registers
          • Up to March 31, 2020
          • #81696 - #82011
          • Total: $972,808.43
    2. Quarterly Credit Card Report; 1st Quarter 2020

IV. **Executive Director’s Report;** *(Aaron Young, Executive Director)*
    1. Garden Forum of Greater Youngstown Area, Inc. Donation

V. **New Business**
   1. Families First Coronavirus Response Act Policy; Family and Medical Leave Expansion and Emergency Sick Leave; *(Megan Millich, HR Director)*
   2. Resolution R-20-02: Resolution to participate in the Ohio Department of Transportation’s (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B); *(Kevin Smith, Treasurer)*
   3. Wick Recreation Area Maintenance Facility Bid Award; Justin Rogers, Director of Planning & Operations
   4. 2020 Parking Lot Improvements Bid Award; Justin Rogers, Director of Planning & Operations
   5. MetroParks Bikeway Improvements Bid Award; Justin Rogers, Director of Planning & Operations
   6. Golf Course Cart Path Improvements Bid Award; Justin Rogers, Director of Planning & Operations

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

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. No Comment Period due to remote broadcasting.
2. Meeting will be live streamed via Facebook Live Video

IX. Date of Next Meeting
1. The next Regular Board Meeting is scheduled for Monday, May 11, 2020, at 6 p.m. 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>Day</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Type</th>
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</thead>
<tbody>
<tr>
<td>Monday</td>
<td>January 13</td>
<td>6pm</td>
<td>MetroParks Farm</td>
<td>Regular</td>
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<tr>
<td>Monday</td>
<td>February 10</td>
<td>6pm</td>
<td>MetroParks Farm</td>
<td>Regular</td>
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<tr>
<td>Monday</td>
<td>March 9</td>
<td>6pm</td>
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<td>Regular</td>
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<tr>
<td>Monday</td>
<td>April 13</td>
<td>6pm</td>
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<tr>
<td>Monday</td>
<td>May 11</td>
<td>6pm</td>
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<tr>
<td>Monday</td>
<td>June 8</td>
<td>6pm</td>
<td>MetroParks Farm</td>
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<tr>
<td>Monday</td>
<td>July 13</td>
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<tr>
<td>Monday</td>
<td>August 10</td>
<td>6pm</td>
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<tr>
<td>Monday</td>
<td>September 14</td>
<td>6pm</td>
<td>MetroParks Farm</td>
<td>Regular</td>
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<tr>
<td>Tuesday</td>
<td>October 13</td>
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<td>Monday</td>
<td>November 9</td>
<td>6pm</td>
<td>MetroParks Farm</td>
<td>Regular</td>
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<tr>
<td>Monday</td>
<td>December 14</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.