Meeting Agenda
Board of Park Commissioners
Monday, August 10, 2020 | 6 p.m.
MetroParks Farm: McMahon Hall

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. July 13, 2020

III. Presentation of Financial Statement; (Kevin Smith, Finance Director)
    1. Finance Director’s Report
       a. Checks written per the check registers
          • Up to July 31, 2020
          • #82693 - #82922
          • Total: $1,059,542.48

IV. Executive Director’s Report; (Aaron Young, Executive Director)
    1. Facility Rentals and Programs & Events

V. New Business
    1. 2020 Goose Management Update (Nick Derico, Natural Resource Steward)

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, September 21, 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

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<tr>
<th>Day</th>
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<td>January 13</td>
<td>6pm</td>
<td>MetroParks Farm</td>
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<td>March 9</td>
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<td>Davis Center at Fellows Riverside Gardens</td>
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<td>Monday</td>
<td>December 14</td>
<td>6pm</td>
<td>Davis Center at Fellows Riverside Gardens</td>
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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.