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

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

III. Approve or Amend Meeting Minutes; (Lee Frey, President)
   1. January 11, 2021

IV. Presentation of Financial Statement; (Kevin Smith, Finance Director)
   1. Finance Director’s Report
      a. Checks written per the check registers
         • Up to January 31, 2020
         • #83759 - #83849
         • Total: $577,717.08
   2. Resolution R-21-01 Authorization to make Tax Advance Requests to the Mahoning County Auditor.
   3. Auditor of State Award for 2019 Audit

V. Executive Director’s Report; (Aaron Young, Executive Director)
   1. Microphone Upgrades
   2. Board Presentation Schedule Development Update
   3. Hemlock Woolly Adelgid Survey & Treatment Update
   4. Employee Acknowledgement: Jack Moss Retirement
   5. Round 15 Clean Ohio Fund Application Update

VI. New Business
   1. Executive Director Contract (Lee Frey, Board President)
   2. Board By-Laws (Lee Frey, Board President)
   3. District 6 Natural Resources Assistance Council Nomination (Aaron Young, Executive Director)
   4. MetroParks Foundation Board Member Appointment (Lee Frey, Board President)
   5. First Energy Services Agreement (Justin Rogers, Director of Planning & Operations)
   6. Special Events (Brian Tolnar, Director of Golf & Recreation)
      a. Panerathon; 08-29-21
      b. Greatest Golfer Marathon & Outing; 06-28-21

VII. Development Report; (Chris Litton, Development Director)
   1. Monthly Deposit Report
   2. Annual Development Plan
VIII. Commissioners Time/Comments
1. Germaine Bennett
2. Lee Frey
3. Tom Frost
4. Jeff Harvey
5. Paul Olivier

IX. Public Comments To Board
1. No Comment Period due to remote broadcasting.
2. Meeting will be live streamed via Facebook Live Video

X. Date of Next Meeting
1. The next Regular Board Meeting is scheduled for March 8, 2021, 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. Adjournment

2021 BOARD MEETING SCHEDULE

<table>
<thead>
<tr>
<th>Date</th>
<th>Month</th>
<th>Day</th>
<th>Time</th>
<th>Location</th>
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Dates, time, and location are subject to change. Please check www.millcreekmetroparks.org, or call 330-702-3000 to verify.