

Sandusky County Park District **Board of Park Commissioners**

Regular Meeting

September 21st, 2022 9:30 AM at the Rotary Lodge at River Cliff Park

Agenda

- 1.0 Call To Order
- 2.0 Recognition of Visitors/Public Appreciation/Correspondences
- 3.0 Executive Session (If Needed)
- 4.0 Agenda Amendment Proposals
- 5.0 Meeting Minutes
 - 5.1 Minutes of the August 17th, 2022 Regular Meeting
- 6.0 Finances
 - 6.1 Monthly Financial Reports
 - 6.1.1 August 2022 Expenses
 - **6.1.2** August 2022 Income
 - 6.1.3 September 1, 2022 Fund Balance Report
 - 6.1.4 August 2022 Operations Income Report
 - 6.1.5 August 2022 Reconciliation Report General Fund & Depository Operations Account
 - 6.2 Review of Expenditures
 - 6.3 Credit Card Report
- 7.0 Departmental Reports
 - 7.1 Safety Service Report
 - 7.2 Operations Report
 - 7.3 Program Report
 - 7.4 Administration Report
- 8.0 Unfinished Business
 - 8.1 Update on Terra Bike Trail Extension Project
 - 8.2 Magsig Property Update
- 9.0 New Business
 - 9.1 Accepting the Resignation of Stewardship Coordinator Adam Saylor
 - 9.2 Ratifying Approval of Sandusky County Communities Foundation 2022 Grant Application
 - 9.3 Resolution 2022-30: Recognizing Stewardship Specialist Noah Scott for Five Years of Service
 - 9.4 Resolution 2022-31: Authorizing the Appointment of Part-Time Park Worker Charles Thomas
 - 9.5 Resolution 2022-32: Authorizing the Appointment of Part-Time Park Worker Richard Smith

10.0 Board Initiated Business

11.0 Adjournment: Next Scheduled Meeting – Wednesday, October 19th, 2022 at 9:30am at the Rotary Lodge at River Cliff Park

Mission Statement

Preserving natural areas for public appreciation, education and recreational use