

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 February 15th, 2023 Regular Meeting
- 6.0 Finances
 - **6.1 Monthly Financial Reports**
 - 6.1.1 February 2023 Expenses
 - 6.1.2 February 2023 Income
 - 6.1.3 March 1, 2023 Fund Balances
 - 6.1.4 February 2023 Operations Income
 - 6.1.5 January & February 2023 Reconciliation Report General Fund
 - 6.1.6 January & February 2023 Reconciliation Report Depository Operations Account
 - 6.2 Review of Expenditures
 - 6.3 Credit Card Report
 - 6.4 Audit Update: Hinkle Report Filing
 - 6.5 Resolution 2023-07: 2023 Permanent Appropriations Budget
- 7.0 Departmental Reports
 - 7.1 Safety Service Report
 - 7.2 Operations Report
 - 7.3 Program Report
- 8.0 Unfinished Business
 - 8.1 Terra Bike Trail Extension Update
- 9.0 New Business
 - 9.1 Resolution 2023-08: Appointment of Seasonal Employees for the 2023 Season
 - 9.2 Resolution 2023-09: ODOT MetroPark Road Improvement Program
 - 9.3 ODNR Trout Release for 2023 and Beyond at White Star Park
- **10.0 Board Initiated Business**
- 11.0 Adjournment: Next Scheduled Meeting Wednesday, April 19th, 2023 at 9:30am at the River Cliff Lodge

Mission Statement

Preserving natural areas for public appreciation, education and recreational use