



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

**March 6<sup>th</sup>, 2024 9:30 AM at Fremont Rotary Lodge, Don W. Miller Memorial 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 February 21<sup>st</sup>, 2024 Regular Meeting**

**6.0 Finances**

**6.1 Resolution 2024-10: 2024 General Fund Operations Permanent Appropriations Budget**

**6.2 Resolution 2024-11: 2024 Special Funds Permanent Appropriations Budget**

**7.0 Unfinished Business**

**8.0 New Business**

**8.1 Resolution 2024-12: Authorizing Director to Solicit Request for Qualifications for Construction Management Services for the Renovations at the Fremont Rotary Lodge**

**9.0 Board Initiated Business**

**10.0 Adjournment: Next Scheduled Meeting – Wednesday, March 20<sup>th</sup>, 2024 at 9:30am at the Park District Administration Offices**

**Mission Statement**

*Preserving natural areas for public appreciation, education and recreational use*