**Seneca County Park District Board of Park Commissioners**

January 11, 2022 – 9AM

Park Office, 3362 S. TR 151, Tiffin, OH 44883

**Meeting Agenda**

1. Roll Call
2. Consent Agenda
   * Approve Agenda
   * Minutes of the previous meeting(s): 12/14/21 Regular Meeting
   * Other Approval Items: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. Items removed from Consent Agenda
4. Financial Reports of the Park District & Preschool Funds
5. Executive Director’s Report (Sarah)
6. Programs Report (Linda)
7. Operations & Natural Resources Report
8. Public Comment
9. Unfinished Business
10. New Business
11. Resolution 1.11.2022 #1 - FRUTH Floor Replacement
12. Resolution 1.11.2022 #2 - Purchase of Equipment - Mower
13. Resolution 1.11.2022 #3 - Purchase of Equipment – RTV
14. Resolution 1.11.2022 #4 - Donations & Grants
15. Resolution 1.11.2022 #5 - Intent to Sell Property by Internet Auction
16. Resolution 1.11.2022 #6 – Fund Transfer from 2188 to 2209
17. Executive Session
18. Adjournment

Next Meetings:

February 18, 2022 9am Park Office

March 8, 2022 9am Park Office