

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

December 13, 2022 – 9:00 AM

Park Office, 3362 S TR 151, Tiffin, OH

**Meeting Agenda**

- A. Roll Call
- B. Consent Agenda
  - Approve Agenda
  - Minutes of the previous meeting(s): 11/8/22 Regular Meeting, 11/14/22 Special Meeting
  - Other Approval Items: \_\_\_\_\_
- C. Items removed from Consent Agenda \_\_\_\_\_
- D. Financial Reports of the Park District & Preschool Funds
- E. Executive Director's Report (Sarah)
- F. Programs Report (Linda)
- G. Operations & Natural Resources Report
- H. Public Comment
- I. Unfinished Business
- J. New Business
  - 1. Resolution 12.13.2022 #1 – Shed Improvements at FRUTH
  - 2. Resolution 12.13.2022 #2 – Approving and Authorizing Expense Account Authority
- K. Executive Session – to consider employee compensation
- L. Adjournment

**Next Meetings:**

January 10, 2023	9am	Park Office	Organizational Meeting with Regular Meeting following
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