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

February 18, 2022 – 9AM

Fruth Wetland Nature Preserve, 10130 W. SR 18, Fostoria, OH

**Meeting Agenda**

1. Roll Call
2. Consent Agenda
   * Approve Agenda
   * Minutes of the previous meeting(s): 1/11/22 Organizational Meeting, 1/11/22 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 2.18.2022 #1 – Purchase of Equipment – Compact Excavator
12. Resolution 2.18.2022 #2 – Purchase of Equipment – Excavator Accessories
13. Resolution 2.18.2022 #3 – Accessories for Utility Tractor
14. Resolution 2.18.2022 #4 – Disposal of Equipment
15. Update Job Descriptions & Starting Pay Ranges
16. Executive Session
17. Adjournment

Next Meetings:

March 8, 2022 9am Park Office

April 12, 2022 9am Park Office