Seneca County Park District Board of Park Commissioners

June 14, 2022 – 2:30PM

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

Meeting Agenda

Α.	$\nu \sim 1$	l Call
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- B. Consent Agenda
 - Approve Agenda
 - Minutes of the previous meeting(s): 5/10/22 Regular Meeting
- 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. Finance Committee Assignment Preparation for FY 2023 Budget
 - 2. Approving & Authorizing the Executive Director to enter into an agreement with The Nature Conservancy for In-Lieu Fee project at GHNP
 - 3. Resolution 6.14.2022 #1 Community Park Grants Allocations
 - 4. Resolution 6.14.2022 #2 Supplemental Appropriation
- K. Executive Session
- L. Adjournment followed by a tour of Opportunity Park

Next Meetings:

July 12, 2022 2:30pm Garlo Heritage Nature Preserve

August 9, 2022 2:30pm Steyer Nature Preserve (with kayaking?)

September 13, 2022 2:30pm Fruth Wetland Nature Preserve