

Seneca County Park District Board of Park Commissioners

March 9, 2021 – 9:00AM

Roppe Lodge, FWNP, 10130 W. SR 18, Fostoria, OH 44830

Meeting Agenda

- A. Roll Call

- B. Consent Agenda
 - Approve Agenda
 - Minutes of the previous meeting(s): 2/9/21 Regular 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. Nature Preserves Report (Troy)

- H. Public Comment

- I. Unfinished Business
 - 1. Architectural Service update
 - 2. Resolution 3-9-21 #1 – 2206 Supplemental Appropriation, Capital Improvement
 - 3. Resolution 3-9-21 #2 – 2188 Supplemental Appropriation, Equipment
 - 4. Endowment Fund

- J. New Business
 - 1. Resolution 3-9-21 #3 – ODOT Funds

- K. Executive Session

- L. Adjournment

Next Meetings:

9am	April 13	Roppe Lodge, FWNP, 10130 W. SR 18, Fostoria, OH
9am	May 11	Roppe Lodge, FWNP, 10130 W. SR 18, Fostoria, OH