



**Park District of Ottawa County
Public Meeting 4/2/2024, 6pm
Ottawa National Wildlife Refuge Visitor Center
14000 West State Route 2
Oak Harbor, OH 43449**

The mission of the Park District of Ottawa County is to connect, enhance, and protect the natural, scenic, environmental and cultural resources of Ottawa County for the enjoyment of residents and visitors.

“Connecting People, Places, and Parks”

Public attendees – please note on sign-in sheet if you would like to speak during public comment time

6PM – At Visitor Center

1. Call to order – Mike Shadoan

Roll Call:

2. March 19th Meeting Minutes Approval – Mike Shadoan

Motioned - Seconded - Passed -

3. Financial Report

a. March financial report – expense and revenue

Motioned - Seconded - Passed -

b. Approve financial report

4. Public Comment – 3 minutes per person

a. Quinton Babcock – Oak Harbor Plans

5. Executive Director’s Report – Jannah Wilson

a. Strategic Plan Proposals

b. DGL – boundary surveys Catawba properties

c. Marblehead Peninsula Trail Feasibility Study Public Open House – April 18th, 6-8pm at Shores and Islands Visitor Center

d. Resolution 2024-14 Settlement Agreement and Mutual Release

6. New Business

a. Friends of Ottawa County Parks update

b. Board member comments

7. Old Business (Park District Projects and Engineer Report)

8. Executive Session (if needed) – may enter into Executive Session for personnel matters, purchase or sale of property, pending or imminent court action

Motioned - Seconded - Passed -

Roll Call:

9. Information Items

10. Adjournment

Motioned - Seconded - Passed -

Next regular meeting: April 16th, 2024 – Village of Elmore Town Hall Council Room (344 Rice St. Elmore, OH 43416)

*******2024 Public Meeting Schedule –Please check Park District website www.ottawacountyparksoh.org for up-to-date meeting information. 2024 meetings will be held once per month with two meetings per month in February, March, April, September, October**