



**Park District of Ottawa County
Public Meeting 11/7/2023, 6pm
Ottawa County Agriculture Building
240 W. Lake St.
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”

Comment Cards available for public feedback. Public attendees – please note on sign-in sheet if you would like to speak during public comment time

1. Call to order – Mike Shadoan
2. October 17th Meeting Minutes Approval – Mike Shadoan
3. Financial Report
 - a. October financial report – expense and revenue
 - b. Budget worksheets
 - c. Approve financial report
4. Public Comment – 3 minutes per person
5. Executive Director’s Report(s) – Jannah Wilson
 - a. Parks and Trails Improvement Grant Variance for Grant 23-07 – Resolution 2023-30
 - b. LOI for 2024 TAP grant program has been submitted. Will receive notification by November 30th if we are permitted to make a full application.
 - c. Pumpkin Walk update
 - d. Clean Ohio project – 2nd appraisal and appraisal review
6. New Business
 - a. Friends of Ottawa County Parks update
 - b. Board member comments
7. Old Business (Park District Projects and Engineer Report)
 - a. NCIT
 - i. Genoa to Millbury
 - ii. Martin Williston Rd
 - b. Marblehead Peninsula Trail Feasibility Study
 - c. Catawba Islander Trail and Greenway – Phase One
8. Executive Session (if needed)
9. Information Items
10. Adjournment

Next working meeting will be Tuesday November 21st, 2023 – Elmore Community Center (410 Clinton St. Elmore, OH 43416)

Next regular meeting will be Tuesday December 5th, 2023 – Ottawa County Agricultural Building (240 W. Lake St. Oak Harbor, OH)