



**Park District of Ottawa County  
Public Meeting 12/19/2023, 6pm  
Catawba Community Hall  
3307 NW Catawba Rd.  
Port Clinton, OH 43452**

**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. November 21<sup>st</sup> Meeting Minutes Approval – Mike Shadoan
3. Financial Report
  - a. November financial report – expense and revenue
  - b. American Property Analysts cost proposal update
  - c. Approve financial report
4. Public Comment – 3 minutes per person
5. Executive Director’s Report(s) – Jannah Wilson
  - a. Resolution 2023-32 HSA, Health Insurance, and Dental/Vision Insurance Reimbursements 2024
  - b. Resolution 2023-33 Ratify 2024 Budget Appropriations
  - c. Resolution 2023-34 Revised MOU Black Swamp Conservancy/West Harbor Property
  - d. Resolution 2023-35 2023/2024 ODOT Transportation Alternatives Program Grant Application
  - e. Survey estimate – Village of Genoa
  - f. Abbreviated Safety Application – Martin Williston Rd. project
  - g. Park District eclipse program update
6. New Business
  - a. Friends of Ottawa County Parks update
  - b. Board member comments
    - i. Jack
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
9. Information Items
10. Adjournment

**Next regular meeting: Tuesday January 9<sup>th</sup>, 2024 – Ottawa County Agricultural Building (240 W. Lake St. Oak Harbor, OH)**

**\*\*\*\*\*2024 Public Meeting Schedule –Please check Park District website [www.ottawacountyparksoh.org](http://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, May, September, October**