



**Park District of Ottawa County
Public Meeting 9/5/2023, 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. August 15th Meeting Minutes Approval – Mike Shadoan
3. Financial Report
 - a. August financial report – expense and revenue
 - b. Approve financial report
4. Public Comment – 3 minutes per person
5. Executive Director’s Report(s) – Jannah Wilson
 - a. Resolution 2023-23 Marblehead Peninsula Trail Feasibility Study
 - b. 2024 Parks and Trails Improvement Grant – DRAFT REVIEW
 - c. 2024 Meeting Schedule
 - d. 2nd cell phone – Park District operational need
 - e. Leadership Ottawa County program
 - f. Ottawa County Historical Society
 - g. DGL Engineers – Port Clinton office
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. Catawba Islander Trail and Greenway Master Plan – next steps
8. Executive Session (if needed)
9. Information Items
10. Adjournment

Next working meeting will be Tuesday September 19th, 2023 – Port Clinton Arts Garage (317 W Perry St. Port Clinton, OH 43452)

Next regular meeting will be Tuesday October 3rd, 2023 – Ottawa County Agricultural Building (240 W. Lake St. Oak Harbor, OH)