



**Park District of Ottawa County
Public Meeting 2/8/2024, 6pm
Oak Harbor Public Library
147 W. Main St.
Oak Harbor, OH**

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

1. Call to order – Mike Shadoan

Roll Call:

2. January 9th and January 26th Meeting Minutes Approval – Mike Shadoan

Motioned - Seconded - Passed -

3. Financial Report

- a. January financial report – expense and revenue
- b. October/November/December 2023 credit card report – Jack Madison
- c. Approve financial report

Motioned - Seconded - Passed -

4. Public Comment – 3 minutes per person

5. Executive Director’s Report – Jannah Wilson

- a. Request for Proposals: Park District Strategic Plan – Resolution 2024-03
- b. Approve Parks and Trails Improvement Grants – Resolution 2024-07
- c. Rules and Regulations – will approve February 20th meeting
- d. Discuss Strategic Projects Program 2024
- e. Plans for Catawba Park Areas RFP

6. New Business

- a. Friends of Ottawa County Parks update – 2024 goals
- 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*

Roll Call:

9. Information Items

10. Adjournment

Motioned - Seconded - Passed -

Next meeting: Tuesday February 20th, 2024 – Port Clinton City Hall 1868 E. Perry St. Port Clinton, OH 43452

*******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, May, September, October