



**Park District of Ottawa County
Public Meeting 1/9/2024, 6pm
Ottawa County Agricultural Building
240 W. Lake 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. December 19th Meeting Minutes Approval – Mike Shadoan

Motioned - Seconded - Passed -

3. Financial Report

- a. December financial report – expense and revenue
- b. 2023 Inventory
- c. 2023 Gifts, Grants and Donations
- d. Kleinfelder contract amendment – NCIT ROW Plans

Motioned - Seconded - Passed -

- e. Approve financial report

Motioned - Seconded - Passed -

4. Public Comment – 3 minutes per person

5. Executive Director's Report – Jannah Wilson

- a. 2024 Meeting Schedule – Resolution 2024-01
- b. 2024 Board Positions
 - i. Chairperson
 - ii. Vice-Chairperson
 - iii. 2nd Vice-Chairperson
 - iv. Compliance Officer
 - v. Secretary Assistant

Motioned - Seconded - Passed –

- c. Request for Proposals: Master Plans for Catawba Properties – Resolution 2024-02
- d. Request for Proposals: Park District Strategic Plan – Resolution 2024-03
- e. Attorney John Kocher Fee Agreement – Resolution 2024-04
- f. Purchase Agreement – Resolution 2024-05
- g. Park District Rules and Regulations – Review Draft
- h. Resolutions and Motions spreadsheet

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: THURSDAY February 8th, 2024 – Ottawa County Agricultural Building (240 W. Lake St. Oak Harbor, OH)

*******2024 Public Meeting Schedule –Please check Park District website www.ottawacountyparks.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**

