



**Park District of Ottawa County
Public Meeting 6/11/2024, 6pm
Catawba Township 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"

Public attendees – please note on sign-in sheet if you would like to speak during public comment time

6PM –

1. Call to order – Mike Shadoan

Roll Call:

2. May 21st and May 30th Meeting Minutes Approval – Mike Shadoan

Moved - Seconded - Passed -

3. Financial Report

a. May financial report – expense and revenue

Moved - Seconded - Passed -

b. Approve financial report

4. Public Comment – 3 minutes per person

5. Executive Director's Report – Jannah Wilson

a. Resolution 2024-20 OSS Solid Waste District Grant Application

b. Martin Williston Rd. bid opening June 13th

c. "A Sweet Ride" program scheduled for July 25th

d. Bike Safety Camp registration closed, working to purchase bikes for students with Friends of Ottawa County Parks. Bike Safety Camp will be held on July 31st (2 sessions)

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

Moved - Seconded - Passed -

Roll Call:

9. Information Items

10. Adjournment

Moved - Seconded - Passed -

Next regular meeting: July 9th, 6pm Village of Marblehead 513 W Main St. Marblehead, OH 43440

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