



**Park District of Ottawa County
Public Meeting 6/20/2023, 6pm
Drackett Hall – Grindley Aquatic and Wellness Center
316 E. Sixth St.
Lakeside-Marblehead, OH 43440**

(Enter through gate, mention attending Park District Board Meeting for pass)

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 and Roll Call
2. May 16th and June 13th Meeting Minutes approval
3. Public Comment – 3 minutes per person
4. Executive Director’s Report(s) – Jannah Wilson
 - a. Resolution 2023-17 Ratifying the acceptance of the transfer of the North Coast Inland Trail Property from Witty Rd. to Martin Williston Rd.
 - b. Resolution 2023-18 Approval of NCIT Village Agreements
 - c. Resolution 2023-19 Proposal and Contract for Services with Natural Heritage LLC
 - d. Clay Township Martin Williston Rd NCIT MOU Draft Review
 - e. Clay Township Martin Williston Rd Engineer Contract Review – Kleinfelder
 - f. Discuss plan for selecting consultant for Marblehead Peninsula Trail Feasibility Study
5. New Business
 - a. Friends of Ottawa County Parks update
 - b. Board member comments
6. Old Business (Park District Projects)
7. Executive Session (if needed)
8. Information Items
9. Adjournment

Next Meeting – Tuesday, July 18th, 6pm: Ottawa County Agriculture Building

240 W Lake St.

Oak Harbor, OH 43449