



**Park District of Ottawa County
Public Meeting 6/6/2023, 6pm
Ottawa County Agricultural 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 and Roll Call – Vice Chairperson, Mike Shadoan
2. May 16th Meeting Minutes Approval – Mike Shadoan
3. Financial Report
 - a. May financial report – expense and revenue
 - b. Approve May financial report
4. Public Comment – 3 minutes per person
5. Old Business (Engineer Report)
 - a. NCIT
 - b. Catawba Islander Trail and Greenway Phase One Master Plan
 - c. Martin Williston Rd.
6. Executive Director’s Report(s) – Jannah Wilson
 - a. Resolution 2023-14, Marblehead Peninsula Trail Feasibility Study
 - b. Resolution 2023-15, OSS Solid Waste District Grant
 - c. Shores and Islands Destination Development Grant Announcement
 - d. Bike Safety Day - June 13th and 14th
 - e. Gary's retirement recognition event - June 20th, 5:30pm
 - f. First Catawba Islander Trail e-newsletter was sent, working on distribution lists
 - g. Draft Phase One Plan remains open for public feedback through June 7th, 2023
 - h. NCIT Village Agreements
 - i. Ribbon cutting ceremonies and ground breaking event update
7. New Business
 - a. Friends of Ottawa County Parks update
 - b. Board member comments
8. Old Business (Park District Projects)
9. Executive Session (if needed)
10. Information Items
11. Adjournment

Next working meeting will be Tuesday June 20th, 2023 – Lakeside

Next regular meeting will be Tuesday July 18th, 2023 – Ottawa County Agricultural Building (240 West Lake St. Oak Harbor, OH 43449)