



Park District of Ottawa County  
Public Meeting 3/19/2024, 6pm  
Clay Township Hall  
21774 Holts East Rd.  
Genoa, OH 43430

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. March 5th Meeting Minutes Approval – Mike Shadoan**

Motioned -                      Seconded -                      Passed -

**3. Public Comment – 3 minutes per person**

**a. Martin Williston Rd Project**

**4. Executive Director’s Report – Jannah Wilson**

a. Resolution 2024-12 One-Time Strategic Capital Investment Fund – Ohio Senate Capital Budget

b. Recommendation of consultant for Catawba Park Areas Master Plan

**5. New Business**

a. Board member comments

**6. Old Business (Park District Projects and Engineer Report)**

**7. Executive Session (if needed) – *may enter into Executive Session for personnel matters, purchase or sale of property, pending or imminent court action***

Roll Call:

**8. Information Items**

**9. Adjournment**

Motioned -                      Seconded -                      Passed -

**Next meeting: Tuesday April 2<sup>nd</sup>, 2024 – Ottawa National Wildlife Refuge Visitor Center 14000 West State Route 2 Oak Harbor, OH 43449**

**\*\*\*\*\*2024 Public Meeting Schedule – Please check Park District website [www.ottawacountyparksoh.org](http://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**

**PLEASE NOTE: MAY 7<sup>TH</sup> BOARD MEETING CANCELED**