



**Park District of Ottawa County
Public Meeting 3/5/2024, 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. February 20th Meeting Minutes Approval – Mike Shadoan

Motioned - Seconded - Passed -

3. Financial Report

- a. February financial report – expense and revenue
- b. Hinkle Report submitted to State
- c. Real estate taxes and assessments
- d. MW Rd Engineering Contract Amendment

Motioned - Seconded - Passed -

- e. Approve financial report
- f. Martin Williston Rd Kleinfelder Construction Administration contract amendment

Motioned - Seconded - Passed -

4. Public Comment – 3 minutes per person

5. Executive Director's Report – Jannah Wilson

- a. Catawba Park Areas Master Plans – next steps
- b. SCPD NCIT turnpike project
- c. Public lands definitions and name options for Pitera Property
- d. 3/19/2024 board meeting at Clay Township Hall, letter to property owners

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: March 19th, 2024 – Clay Township Hall (21774 Holts East Rd. Genoa, OH 43430)

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