



**Park District of Ottawa County
Public Meeting 10/3/2023, 6pm
Ottawa County Agriculture 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 – Mike Shadoan
2. September 19th Meeting Minutes Approval – Mike Shadoan
3. Financial Report
 - a. September financial report – expense and revenue
 - b. 10-year long range budget plan - review
 - c. Approve financial report
4. Public Comment – 3 minutes per person
5. Executive Director’s Report(s) – Jannah Wilson
 - a. Clean Ohio Grant award – next steps
 - b. 2nd cell phone – Verizon 2-year Contract, Resolution 2023-27
 - c. Port Clinton Recreational Amenities Survey and Plan, Resolution 2023-28
 - d. Board Member Orientation Packet table of contents
 - e. Strategic Plan – next steps
6. New Business
 - a. Friends of Ottawa County Parks update – vision and mission, financial statement
 - b. Board member comments
7. Old Business (Park District Projects and Engineer Report)
 - a. NCIT
 - i. Genoa to Millbury
 - ii. Martin Williston Rd.
 - b. Catawba Islander Trail and Greenway Master Plan – next steps
8. Executive Session (if needed)
 - a. Personnel
9. Information Items
10. Adjournment

Next working meeting will be Tuesday October 17th, 2023 – Portage Township Hall (Port Clinton, OH 43452)

Next regular meeting will be Tuesday November 7th, 2023 – Ottawa County Agricultural Building (240 W. Lake St. Oak Harbor, OH)