



**Park District of Ottawa County
Public Meeting 10/17/2023, 6pm
Portage Township Hall
2501 E State St.
Port Clinton, OH 43452**

**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. October 3rd Meeting Minutes Approval – Mike Shadoan
3. Public Comment – 3 minutes per person
4. Executive Director’s Report(s) – Jannah Wilson
 - a. Strategic Plan sample – Erie Metroparks
 - i. Board approved goals for Park District
 - b. Eclipse event in partnership with Black Swamp Conservancy – April 8th, 2024
 - c. Pumpkin Walk, Danbury Township Meadowbrook Marsh – October 26th, 6-8pm
 - d. Resolution 2023-29 TAP LOI
 - e. July/August/September 2023 Credit Card Report – Jack Madison
 - f. Budget – working on budget worksheets, due by the end of October
5. New Business
 - a. Friends of Ottawa County Parks update – project ideas from Park Board for Friends (2024)
 - b. Board member comments
6. Old Business
 - a. NCIT
 - i. Genoa to Millbury
 - ii. Martin Williston Rd.
 - b. Catawba Islander Trail and Greenway Master Plan – next steps
7. Executive Session (if needed)
8. Information Items
9. Adjournment

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

Next working meeting will be Tuesday November 21st, 2023 – Elmore Community Center (410 Clinton St. Elmore, OH 43416)