



METROPARKS TOLEDO

Vision

Metroparks Toledo will be, in its culture and community engagements, the beacon for conservation of natural resources; diversity, equity, and inclusion; and the activation and promotion of spaces that enhance physical and mental health. The communal pursuit of these aspirations will elevate our region and transform its identity.

Mission

The mission of Metroparks of the Toledo Area is to conserve the region's natural resources by creating, developing, improving, protecting, and promoting clean, safe, and natural parks and open spaces for the benefit, enjoyment, education, and general welfare of the public.

MEETING AGENDA

METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA **WEDNESDAY, FEBRUARY 28, 2024, 8:30 A.M.** **WARD PAVILION – WILDWOOD PRESERVE**

ROLL CALL

Executive Director: David D. Zenk

Commissioners: President Scott Savage, Vice President Lera Doneghy, Vice President Fritz Byers, Molly Luetke, Kevin Dalton

Others present and appearing before the Board: Amy Natyshak

BOARD MEETING

1. 8:30 a.m. to 8:35 a.m. **NON-RESOLUTION BOARD ITEMS**

A. Pledge of Allegiance

2. 8:35 a.m. to 10:00 a.m. **CONSENT AGENDA ITEMS**

The president will propose a blanket motion to approve all items. Before the motion, all those present will have the opportunity to remove any item from the consent agenda and discuss separately.

A. Board Changes or Additions to the Agenda and Reading and Disposition of Minutes of the Regular Board Meeting held on January 24, 2024 and the Special Board Meeting held on February 12, 2024.

3. **CONSIDERATION OF REPORTS FROM DIRECTOR AND EMPLOYEES OF THE DISTRICT FOR REVIEW**

A. New Developments in migratory bird research and conservation in Metroparks – Jay Wright, Director of Conservation Science

B. Treasurer's Report – Matt Cleland, CFO/Treasurer

4. BOARD APPROVAL OF CONTRACTS, DEEDS, AGREEMENTS, ETC.

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 15-24	Ratification of Schedule of Payables	Pg. # 23
Resolution No. 16-24	Approval of Supplement and Amendment of the 2024 Certificate of Estimated Resources and Appropriations Measure	Pg. # 32
Resolution No. 17-24	Request Approval to Declare Equipment Surplus	Pg. # 34
Resolution No. 18-24	Request Approval for Purchase of one (1) Caterpillar 299D3XE Compact Track Loader	Pg. # 36
Resolution No. 19-24	Approval to Engage Jake Coolman for the Canal Experience at Providence Metropark and Holidays at the Manor House for 2024	Pg. # 38

5. BOARD INITIATED TOPICS AND DISCUSSION