



# METROPARKS TOLEDO

## ***Vision***

***Metroparks Toledo will be, in its culture and public engagements, the beacon for conservation of natural resources; strengthening of community; 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, JUNE 24, 2026, 8:30 A.M.**

**GLASS CITY PAVILION – GLASS CITY METROPARK**

## **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 May 20, 2026.

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

A. Watershed Weekend: Milestones, Momentum and Impact – Mike Keedy, Chief Enterprise and Engagement Officer

B. Treasurer's Report – Matt Cleland, Chief Financial Officer/Treasurer

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 42-26	Approval of Supplement and Amendment of the 2026 Certificate of Estimated Resources and Appropriations Measure	Pg. 29
Resolution No. 43-26	Ratification of Schedule of Payables	Pg. 30
Resolution No. 44-26	Local Match for North American Wetlands Conservation Act Application	Pg. 32
Resolution No. 45-26	Authorization to Request Funding from the Ohio Department of Natural Resources	Pg. 34
Resolution No. 46-26	Request Approval for Purchase of one (1) 2026 John Deere 1600 Turbo TerrainCut Commercial Wide-Area Mower with 4-Post ROPS Canopy	Pg. 36
Resolution No. 47-26	Contract Approval, Metroparks Toledo, 1030 Water St. Boat Dock, Lucas County, Ohio	Pg. 39

5. BOARD INITIATED TOPICS AND DISCUSSION