METROPARKS TOLEDO

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.

AGENDA

METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA
WEDNESDAY, AUGUST 21, 2019, 8:30 A.M.
WHEELHOUSE – BEACH RIDGE AREA

ROLL CALL

Executive Director: David D. Zenk
Commissioners: President Scott Savage, Vice President Fritz Byers, Vice President Lera Doneghy, Molly Luetke, Kevin Dalton

Others present and appearing before the Board: David Smigelski

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 July 30, 2019.

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

    A. Jennifer Plowden, Senior Conservation Economist, Trust for Public Land – Present Results from Study

    B. Matt Cleland, Deputy Director/Treasurer – Treasurer's Report

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

    A. Contracts, Deeds, Agreements, Etc.

Resolution No. 65-19	Ratification of Schedule of Payables	Pg. # 16
Resolution No. 66-19	Authorization to Request Funding Through the France Stone Foundation	Pg. # 18
Resolution No. 67-19	Authorization to Request Funding Through the Toledo Roadrunners Club Community Grant Program	Pg. # 20
Resolution No. 68-19	Contract Approval, Glass City Metropark Professional Surveying Services	Pg. # 22

5. BOARD INITIATED TOPICS AND DISCUSSION

For a full listing of all events, please reference the Visitors Guide or the calendar at
https://metroparkstoledo.com/discover/special-events-and-programs/

DDZ/kjm