



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 **TUESDAY, NOVEMBER 15, 2022, 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 October 26, 2022, 2022.

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

A. Evolution of Operations – Nate Ramsey, Chief Operations 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. 81-22	Approval of Supplement and Amendment of the 2022 Certificate of Estimated Resources and Appropriations Measure	Pg. # 27
Resolution No. 82-22	Authorization to Engage the Law Firm Marshall & Melhorn, LLC for Legal Services	Pg. # 29
Resolution No. 83-22	2023 Certificate of Estimated Resources	Pg. # 36
Resolution No. 84-22	2023 Annual Appropriation Measure	Pg. # 38
Resolution No. 85-22	Ratification of Schedule of Payables	Pg. # 39
Resolution No. 86-22	Declaration of Wood Surplus	Pg. # 41
Resolution No. 87-22	Approval to Engage Jake Coolman for Carriage Rides at Wildwood Metropark for Holidays 2022	Pg. # 43

5. BOARD INITIATED TOPICS AND DISCUSSION