



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, JANUARY 18, 2023, 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: Shawn Nelson

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 December 14, 2022.

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

A. Earned Revenue Plan – Mike Keedy, Director of Enterprise Development

B. Aquatic Management Action Projects in the Maumee Area of Concern – Zuri Carter, Deputy Chief of Natural Resources and Tim Schetter, Chief Natural Resources Officer

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

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 01-23	Approval of Supplement and Amendment to the 2022 Certificate of Estimated Resources and Appropriations Measure	Pg. # 27
Resolution No. 02-23	Amendment to Board Resolution No. 96-22, "Authorization of Amendment 96-22 for the Purchase of General Liability, Etc. Insurance Coverage from Hylant Administrative Services"	Pg. # 29
Resolution No. 03-23	Ratification of Schedule of Payables	Pg. # 30
Resolution No. 04-23	Entity Beneficiary Resolution	Pg. # 32
Resolution No. 05-23	Authorization to Request Funding Through the Ohio Environmental Protection Agency	Pg. # 34
Resolution No. 06-23	Approval of First Amendment to Project Partner Agreement with The Nature Conservancy	Pg. # 41
Resolution No. 07-23	Contract Approval, Blue Creek/Neis Ditch Stream Restoration	Pg. # 45
Resolution No. 08-23	Contract Approval, Audubon Islands State Nature Preserve Restoration	Pg. # 48
Resolution No. 09-23	Contract Approval, Pearson Metropark Tennis Court Improvements & Pickleball Conversion	Pg. # 52

5. BOARD INITIATED TOPICS AND DISCUSSION