

**Seneca County Park District Board of Park Commissioners**

February 14, 2023 – 9:00 AM

Park Office, 3362 S TR 151, Tiffin, OH

**Meeting Agenda**

- A. Roll Call
  
- B. Consent Agenda
  - Approve Agenda
  - Minutes of the previous meeting(s): 1/10/23 Organizational Meeting, 1/10/2023 Regular Meeting
  - Other Approval Items: \_\_\_\_\_
  
- C. Items removed from Consent Agenda \_\_\_\_\_
  
- D. Financial Reports of the Park District & Preschool Funds
  
- E. Executive Director’s Report (Sarah)
  
- F. Programs Report (Linda)
  
- G. Operations Report
  
- H. Public Comment
  
- I. Unfinished Business
  
- J. New Business
  - 1. Resolution 2.14.2023 #2 – Approving and Authorizing Capital Improvement (Electric)
  - 2. Resolution 2.14.2023 #3 – Land Development Budget Adjustment
  - 3. Resolution 2.14.2023 #4 – Equipment Purchase, zero-turn mower
  - 4. Resolution 2.14.2023 #5 – Equipment Purchase, ATV
  - 5. Public Comment Policy and Board Bylaws review
  
- K. Executive Session
  
- L. Adjournment

Next Meetings:

March 14, 2023	9am	Park Office
April 11, 2023	9am	Park Office