

Seneca County Park District Board of Park Commissioners

August 13, 2024 – 9:00 AM

Bowen Nature Preserve, 11891 E. CR 24, Republic OH 44867 (in West Lodi)

Meeting Agenda

- A. Roll Call
- B. Consent Agenda
 - Approve Agenda
 - Minutes of the previous meeting(s): 7/9/24 Regular Meeting
 - Committee minutes: _____
- C. Financial Reports (Park District & Preschool Funds)
- D. Executive Director’s Report (Sarah)
- E. Programs Report (Linda)
- F. Operations Report
- G. Friends of Seneca Parks Report
- H. Public Comment
- I. Unfinished Business
- J. New Business
 - 1. Resolution 8.13.2024 – 1 Adopting 2025 Park Budget 2188
 - 2. Resolution 8.13.2024 – 2 Adopting 2025 Preschool Budget 2209
 - 3. Resolution 8.13.2024 – 3 Accepting Amounts & Rates
 - 4. Resolution 8.13.2024 – 4 Approving and Authorizing Contract Addendum
- K. Executive Session
- L. Adjournment

Next Meetings:

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| September 10, 2024 | 9am | Fruth Wetland Nature Preserve |
| October 8, 2024 | 9am | Tiffin University Nature Preserve <i>(if inclement weather: Park Office)</i> |
| November 12, 2024 | 9am | Park Office |