

Seneca County Park District Board of Park Commissioners

September 10, 2024 – 9:00 AM

Fruth Wetland Nature Preserve, 10130 W. SR 18, Fostoria OH 44830

Meeting Agenda

- A. Roll Call

- B. Consent Agenda
 - Approve Agenda
 - Minutes of the previous meeting(s): 8/13/24 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 9.10.2024 – 1 Supplemental Appropriation
 - 2. Resolution 9.10.2024 – 2 Approving and Authorizing Contract Addendum II
 - 3. Resolution 9.10.2024 – 3 Approving and Authorizing Resealing Parking Lot at GHNP

- K. Executive Session

- L. Adjournment

**Groundbreaking ceremony for the Nature Education Center following meeting*

Next Meetings:

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