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

January 14, 2025 - Following 9:00 AM Organizational Meeting Park Office, 3362 S TR 151, Tiffin, OH

## **Meeting Agenda**

Α.	$D \sim I$	l Call
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A.	Roll Call	
B.	<ul> <li>Consent Agenda</li> <li>Approve Agenda</li> <li>Minutes of the previous meeting(s): 12/10/24 Regular Meeting</li> <li>Other Approval Items:</li> </ul>	
C.	Items removed from Consent Agenda	
D.	. Financial Reports of the Park District & Preschool Funds	
Ε.	Executive Director's Report (Sarah)	
F.	Programs Report (Linda)	
G.	. Operations Report	
Н.	. Public Comment	
l.	Unfinished Business	
J.	New Business  1. Resolution 1.14.2025 #1 – Donations & Grants List  2. Resolution 1.14.2025 #2 – Intent to Sell Property by Internet Auction  3. Resolution 1.14.2025 #3 – ODOT Metroparks Fund  4. Resolution 1.14.2025 #4 - Park Endowment Fund  5. Resolution 1.14.2025 #5 – Accepting NatureWorks Grant  6. Resolution 1.14.2025 #6 – Accepting & Authorizing Addendum – Outdoor Education Area	
K.	Executive Session	

## **Next Meetings:**

L. Adjournment

February 11, 2025 Park Office 9am March 11, 2025 9am Park Office