

**MINUTES OF SPECIAL MEETING
BOARD OF PARK COMMISSIONERS
FIVE RIVERS METROPARKS**

August 17, 2018

A special meeting of the Board of Park Commissioners (BOPC) was held at Five Rivers MetroParks Main Office, 409 E. Monument, 3rd Floor, Dayton, Ohio, on August 17, 2018, and convened at 2:01 p.m. on a roll call vote by the Board of Park Commissioners.

Present:

Five Rivers MetroParks Commission President Alan F. Pippenger, Vice President Karen L. Davis, Commissioner Jessica Saunders, Executive Director Rebecca A. Benná, Chief of Administration Bill Tschirhart, Executive Assistant Christianna Romer, and Legal Counsel Bob Curry.

Visitors Present: Jim Gross

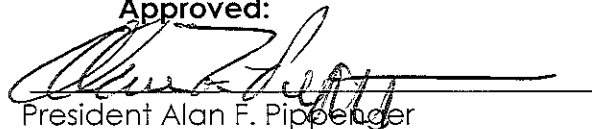
Five Rivers MetroParks Levy: Executive Director Rebecca Benná requested approval and adoption of Resolution No. 18-015-Amended, to correct a date on Resolution No. 18-015. On a motion by Commissioner Saunders, the BOPC adopted Resolution No. 18-015-Amended.

Visitor Comments: None


Next Board Meeting: The BOPC agreed to hold the next regularly scheduled meeting on September 14, 2018 at 7:30 a.m. at Five Rivers MetroParks Main Office, 409 E. Monument Ave., 3rd Floor, Dayton, Ohio. The BOPC directed the Secretary of the Board to give notice of this meeting and all subsequent meetings pursuant to the rule adopted by the BOPC.

Adjournment: On a motion by Commissioner Davis, the BOPC adjourned the meeting at 2:03 p.m.

Approved:


President Alan F. Pippenger

Attest:


Rebecca A. Benná