

AGENDA

Regular Session Board Meeting
Five Rivers MetroParks
Main Office
August 16, 2019, 7:30 a.m.

1. Convene
2. Visitor Recognition
Welcome Visitors
3. Minutes
July 12, 2019 Regular Meeting
4. Financial Reports
July 2019 Financials
Then and Now Certification(s)
Approved Bills July 1 – July 31, 2019
5. Old Business
Staff Reports
Law Enforcement Activity
Eastwood MetroPark Master Plan Overview
6. New Business
Budget Adjustment Resolution
Capital Improvement Request(s)
Other Resolution(s)
7. Other Business
8. Visitor Comments
9. Upcoming Board Meeting
September 20, 2019 at 7:30 a.m. Regular Meeting, followed by a facility tour
10. Executive Session
Litigation - Discussion
11. Reconvene Open Session
12. Adjournment