AGENDA
Regular Session Board Meeting
Five Rivers MetroParks
Main Office
February 14, 2020, 8:00 a.m.

1. Convene
   Moment of Silence for Irv Bieser

2. Visitor Recognition
   Welcome Visitors

3. Minutes
   January 10, 2020 Regular Meeting

4. Financial Reports
   January 2020 Financials
   Then and Now Certification(s)
   Approved Bills January 1 – January 31, 2020

5. Old Business
   Staff Reports
   Law Enforcement Activity
   Presentation of Ohio Park and Recreation Association State Awards

6. New Business
   Budget Adjustment Resolution
   Capital Improvement Request(s)
   Other Resolution(s)
   Grant Resolution(s)

7. Other Business

8. Visitor Comments

9. Upcoming Board Meeting
   March 13, 2020 at 8:00 a.m. Regular Meeting at Five Rivers MetroParks Main Office

10. Executive Session

11. Reconvene Open Session

12. Adjournment