

AGENDA
Regular Session Board Meeting
Five Rivers MetroParks Main Office
409 E. Monument Ave., 3rd Floor, Dayton, Ohio
January 12, 2024, at 1:00 p.m.

1. Convene
2. Visitor Recognition
 - Welcome Visitors
3. Minutes
 - December 15, 2023 – Regular Session
4. Financial Reports
 - December 2023 Financials
 - Approved Bills December 1 thru December 31, 2023
 - Then and Now Certification(s)
5. Old Business
 - Staff Reports
 - Law Enforcement Activity
 - Strategic Plan Update: Financial Health Review
6. New Business
 - GovDeals Resolution
 - Budget Adjustment Resolution(s)
 - Grant Request(s)
 - Contract(s)
7. Other Business
8. Visitor Comments
9. Upcoming Board Meeting
 - Friday, February 9, 2024, 8:00 a.m. at Five Rivers MetroParks main office, 409 E. Monument Ave., 3rd Floor, Dayton, OH 45402
10. Adjournment