

## Licking Park District Board Agenda - Regular Meeting Wednesday, August 16, 2023 | 6:00 PM Infirmary Mound Park (James Bradley Center) 4351 Lancaster Rd. | Granville, OH 43023

The Mission of the Licking Park District is to acquire, manage, preserve, and conserve natural areas within Licking County, while protecting wildlife and local history in a manner that enriches our communities and provides access to diverse parks, educational opportunities and health and wellness activities

## Agenda

- I. Roll Call
- II. Pledge of Allegiance
- III. Comments from the Public
- IV. Approve agenda items / Request for additional agenda items
- V. Approval of Minutes
  - A. July 2023 Meeting Minutes
- VI. Financial Status of Park District
- VII. Approval of Revenue and Expenses
  - A. July 2023 Revenue and Expenses
- VIII. Old Business
  - A. Longwell-Miles Memorial Park status update
  - B. Palmer Road Swamp Preserve (Etna Township) road extension status update
  - C. 5-Year Strategic Plan
  - IX. New Business Special Item Follow Up
    - A. \*Panhandle Trail Repaying Project bid results, potential bid award
    - B. Palmer Road Swamp Preserve damage to fence
    - C. Rent Fun app driven kayak/SUP
    - D. Newell Recreation Preserve mounding at parking lot
  - X. Director's Report
  - XI. Executive Session
- XII. Adjournment

\*Need motion / authorization / signatures

Next Regular Meeting: Wed., Sept. 20, 2023 | 6:00 PM

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