

## Licking Park District Board Agenda - Regular Meeting Wednesday, January 17, 2024 | 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 (and possible Introduction of New Board Member)
- II. Election of Officers
- III. 2024 Park Board Meeting Schedule (Feb. 2024 Jan. 2025)
- IV. Job Description Board of Park Commissioners
- V. Pledge of Allegiance
- VI. Comments from the Public
- VII. Approval of Agenda Items / Request for Additional Agenda Items
- VIII. Approval of Minutes
  - A. December 2023 Regular Meeting Minutes
- IX. Financial Status of Park District
- X. Approval of Revenue and Expenses
  - A. December 2023 Revenue and Expenses
- XI. Old Business
  - A. Longwell-Miles Memorial Park status update
- XII. New Business Special Item Follow Up
  - A. \*Government Partnership Funding Application Granville Recreation District (3 entities: Village of Granville, Granville Twp. & Union Twp.)
  - B. \*Resolution No. 2024-01 Final Resolution regarding Improvements to Ohio Canal Greenway
  - C. \*Ohio Department of Transportation \$46,365.00 for Improvements to Ohio Canal Greenway
  - D. \*GRIT Freedom Chair
- XIII. Director's Report
- XIV. Adjournment

\*Need motion / authorization / signatures

Next Regular Meeting: Wed., February 21, 2024 | 6:00 PM

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