

AGENDA
MEDINA COUNTY PARK DISTRICT
BOARD OF COMMISSIONERS' MEETING

Via Zoom Video Conference Webinar

Wednesday, April 21, 2021
8:30 a.m.

- I. CALL TO ORDER**
 - A. Roll Call

- II. APPROVAL OF MINUTES**
 - A. March 17, 2021

- III. PUBLIC PARTICIPATION/RECOGNITION**

As received by Director Eppink via email by 4 p.m. Tuesday, April 20

- IV. FINANCIAL REPORTS**
 - A. Cash Balance
 - 1. March 2021
 - B. Cash Flow Statement
 - 1. March 2021
 - C. Quarterly Expense Report #1
 - 1. January, February, March 2021
 - D. Quarterly Credit Card Report #1
 - 1. January, February, March 2021
 - E. Vouchers
 - 1. Resolution #21-009, March 2021
 - F. Cash Transfer
 - 1. Resolution #21-010, Fund 3400 to Fund 3403

- V. DIRECTOR'S REPORTS**
 - A. Director's Updates
 - B. Monthly Report
 - 1. March 2021
 - C. Departmental Activities
 - 1. March 2021

- VI. OLD BUSINESS**

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VII. NEW BUSINESS

A. Plum Creek Greenway Agreements

B. Transfer of Land from West Creek Conservancy

VIII. EXECUTIVE SESSION

A. Land Acquisition

IX. COMMISSIONERS' COMMENTS

X. ADJOURNMENT