

LAKE METROPARKS  
BOARD OF PARK COMMISSIONERS  
REGULAR MEETING

June 15, 2022

5:00 p.m.

- I. ROLL CALL AND PLEDGE
- II. APPROVAL OF AGENDA
- III. MINUTES
  - A. Regular Meeting, May 18, 2022
- IV. MEETING OPEN TO THE PUBLIC
- V. OLD BUSINESS
- VI. FINANCE REPORT
  - A. May 2022
- VII. NEW BUSINESS
  - A. Other
    - 1. Resolution 2022-017, Establishing the 2023 Tax Budget
    - 2. Resolution 2022-018, OPBA Contract
    - 3. Resolution 2022-019, Fireworks Policy
    - 4. Resolution 2022-020, Trail Easement Donation – KB-Eco Solutions LLC
    - 5. Resolution 2022-021, ODOT RT. 20 Temporary Easement
    - 6. Resolution 2022-022, Capital Improvement ARPA Fund
- VIII. EXECUTIVE DIRECTOR'S REPORT
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT