LAKE METROPARKS BOARD OF PARK COMMISSIONERS REGULAR MEETING March 16, 2022 5:00 p.m. TELECONFERENCE

I. ROLL CALL AND PLEDGE

- II. APPROVAL OF AGENDA
- III. MINUTES A. Regular Meeting, February 16, 2022
- IV. MEETING OPEN TO THE PUBLIC
- V. OLD BUSINESS
- VI. FINANCE REPORT A. February 2022
- VII. NEW BUSINESS A. Other
 - 1. Resolution 2022-010, Erie Land Resources LLC Purchase Agreement
 - 2. Resolution 2022-011 Clean Ohio Program Grant Application
 - 3. Resolution 2022-012, Remarkable Lake County Capital Improvement Grant
 - 4. Resolution 2022-013, Gully Brook Lease Renewal Willoughby Eastlake Schools
 - 5. Bid #2022-020, Fairport Harbor Entrance Drive Improvements

VIII. EXECUTIVE DIRECTOR'S REPORT

- IX. EXECUTIVE SESSION
- X. ADJOURNMENT