

Portage Park District  
Board of Commissioners Regular Meeting  
March 18, 2024 5:30 p.m.  
PPD Operations Center  
8505 Nicodemus Road  
Ravenna, OH 44266



## Agenda

1. Roll Call
2. Adopt Agenda
3. Public Comment: *Note: members of the public wishing to speak are asked to sign in. Comments will be limited to two minutes per person.*
4. Approve minutes of the February 3, 2024 Regular Meeting
5. Presentation and approval of Financial Statement:
  - a. January and February, 2024 MTD and YTD Budget Report and Cash Balance Reports.
6. Executive Director/Staff Update
7. Other Information/Briefing Items/Policy Updates:
  - a. Working Group reports: Bylaws, personnel policy, planning
8. Old Business and approval of action items: *Ranger Policies-remove from Old Business until ready to approve*
9. New Business and approval of action items:
  - a. RESOLUTION: Approve January 2024 Expenditures
  - b. RESOLUTION: Approve February 2024 Expenditures
  - c. RESOLUTION: Authorize purchase of vehicles
  - d. RESOLUTION: Authorize Willow Creek Mitigation Site Agreement
10. Executive Session: Land acquisition; staff hiring and compensation