

Agenda

Mill Creek MetroParks Foundation

Date: June 11, 2024

Prepared by: Chris Litton, MCMP *Development Director*



- I. Call to Order
 - a. Welcome
 - b. Roll Call
 - ☐ Mark Wenick, President
 - ☐ Thomas H. Sanborn, Secretary
 - ☐ Cindy Wollet, Treasurer
 - ☐ Ted Schmidt, Board Member
 - ☐ Jamie Dietz, Board Member
 - ☐ Lee Frey, Board Member
 - ☐ Jeff Harvey, Board Member
- II. Approval of Meeting Minutes
 - a. March 5, 2024 Minutes
- III. Treasurers Report
 - a. Review of Financial Statements
 - b. Payment of Invoices
 - i. Brouse McDowell
 - ii. Cohen & Co.
 - c. Funding Requests
 - i. Bikeway Endowment Fund Distribution
 - ii. Fellows Riverside Gardens Short-Term Fund Reimbursement
 - iii. Tree Short-Term Fund Reimbursement
 - iv. Ford Nature Center Loan Payment
 - v. FRG Gazebo-Short Term Reimbursement
- IV. MetroParks Executive Director Report (Aaron Young)
- V. MetroParks Development Director Report (Chris Litton)
 - a. Public Sector Grant Submissions
- VI. MetroParks Board President Report (Lee Frey)
- VII. Unfinished Business
 - a. 2023 Cohen & Co. Audit (Chris Litton)
 - b. Foundation Restructuring (Aaron Young)
- VIII. New Business
- IX. Next Meeting
 - a. Quarterly Meetings:
 - i. 2nd Tuesday the day of the Month for March, June, September & December. The meeting begins 2:00 pm at MetroParks Administration Building
 - b. Next Meeting is scheduled for September 10th, 2024
- X. Adjournment