



MINUTES

**Preservation Parks of Delaware County
December 23, 2013 – 10:00 a.m. (Special Meeting)
Hogback Ridge Preserve
2656 Hogback Road, Sunbury 43074**

Attendees: Dan Boysel, Bruce Ruhl, Rita Au

The meeting was called to order by Chairman B. Ruhl at 10:08 a.m. to make necessary adjustments to the 2013 budget.

Because receipts for the Mitigation Fund were less than those estimated for budget year 2013, it is necessary to make the following changes, effective immediately:

1. For fund 72592910 – Preservation Parks Mitigation Fund, decrease revenue by \$159,771.50.
2. Reduce appropriations in fund 72592910 by \$159,771.50.

D. Boysel moved to reduce the appropriations in the Mitigation Fund by \$159,771.50. B. Ruhl seconded. The resolution was adopted.

B. Ruhl moved to adjourn the meeting at 10:22 a.m.; D. Boysel seconded. The motion carried.