

Preservation Parks of Delaware County

Board Agenda

October 2, 2014

**Call to order**

**Adoption of Agenda**

**Approval of:** September 12, 2014 minutes

**Budget Report**

Monthly report

**Open to the Public:**

**Park Updates:** Interviewing for marketing intern and park tech positions

**New Business:**

1. Resolution 2014-303, Accepting the amounts and rates of the districts' levy as determined by the budget commission – motion needed
2. Purchasing Manual – motion needed
3. Correction of budget codes relating to the Logan land purchase – motion needed
4. Extending open hours to 9 pm year round – motion needed

**Department Reports**

**Old Business:**

1. Mission Statement – motion needed

**Executive Session:**

1. Land
2. Personnel

