

Preservation Parks of Delaware County

Board Agenda **Revised**

September 12, 2014

Call to order

Adoption of Agenda

Approval of: August 7, 2014 minutes

Budget Report

Monthly report

Open to the Public: Jeanna Burrell Galena Administrator

Park Updates: Blues Creek rest room and sanitary wetland, Ottawa Creek Bids, Deer Haven board walk, Camp Lazarus, Hogback and Annex offices, Flu shots

New Business:

1. 2015 Estimated Revenue – Resolution 2014-300
2. Draft Purchasing Manual – discussion, no action required.

Department Reports

Old Business:

1. CFIG program – discussion, no action required.
2. Cell phone allowance – discussion, no action required.
3. Mission Statement – discussion, no action required.

Executive Session:

1. Land
2. Personnel