

**Minutes of
Trumbull County MetroParks Board
Wednesday, July 8, 2020**

A meeting of Trumbull County MetroParks was called to order by the Chair, Nicolette Darkangelo, on Wednesday, July 8, 2020, at 4:15 p.m. via Zoom. Those in attendance included the following:

Nicolette Darkangelo, Chair
John Brown
Kathy DiCristofaro
Steve Maas
Kurt Sauer
Zachary Svette, Operations Director
Mitzi Sabella, Secretary

Also in attendance:

Robin Christensen, Western Reserve Land Conservancy
Alex Czayka, Western Reserve Land Conservancy

I. Approval of Board Minutes of June 24, 2020

Mr. Maas made a motion to approve the minutes from the June 24, 2020, regular meeting; seconded by Mr. Maas. The motion carried.

II. General Business

Mr. Sauer made a motion to adopt Resolution No. 2020-2 – Resolution to proceed to levy a tax in excess of the Ten Mill Limitation (*Ohio Revised Code* Section 5709.19); seconded by Ms. DiCristofaro. Roll Call followed: Mr. Brown, yes; Ms. Darkangelo, yes; Ms. DiCristofaro, yes; Mr. Maas, yes; and Mr. Sauer, yes. The motion carried.

III. Communications

There were no communications to discuss.

IV. Executive Session

At 4:25 p.m. Mr. Sauer made a motion to go into Executive Session for the purpose to discuss acquisition of real property; seconded by Mr. Maas. Roll call was taken: Mr. Brown, yes; Ms. Darkangelo, yes; Ms. DiCristofaro, yes; Mr. Maas, yes; and Mr. Sauer, yes. The motion carried. Alex Czayka, Robin Christensen and Mitzi Sabella were invited to stay.

At 4:35, Mr. Sauer made a motion to come out of Executive Session; seconded by Mr. Maas. Roll call was taken: Mr. Brown, yes; Ms. Darkangelo, yes; Ms. DiCristofaro, yes; Mr. Maas, yes; and Mr. Sauer, yes. The motion carried.

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V. Future Planning

The next scheduled MetroParks meeting will be held on **Wednesday, August 26, 2020**, at 4:15 p.m. Via Zoom.

VI. Adjournment

There being no further business, Mr. Maas made a motion to adjourn; seconded by Mr. Sauer. The motion carried. The meeting was adjourned at 4:45 p.m.

Respectfully Submitted,

Mitzi Sabella, Secretary