

**Minutes of
Trumbull County MetroParks Board
Special Meeting
Wednesday, July 10, 2024**

A Special Meeting of the Trumbull County MetroParks was called to order by the Chair, Randy Fabrizio, on Wednesday, July 10, 2024, at 3:05 p.m. at the Park Office at 3983 N. River Road in Howland Township. Those in attendance included the following:

Board Members: Randy Fabrizio, Chair
John Brown
Steven Maas
Kurt Sauer

MetroParks Staff: Zachary Svette, Executive Director
Fannie Miller, Office Manager

I. Financial

Mr. Brown made a motion to approve the following transfer and seconded by Mr. Sauer. The motion was carried.

1. Transfer from 983-000-5600-5616-3-409100: (Reimbursement Misc) \$324,300.00 to 983-060-5600-5616-3-505419: (Land and Site Improvements) \$418,000.00 and 983-060-5600-5616-3-505501: (Advertising and Printing) \$2,000.00

Mr. Sauer made a motion to approve the \$5,000.00 donation from West Creek Conservancy, (Approved by Probate Court July 2, 2024) Mr. Maas seconded the motion. The motion was carried.

II. Future Planning

Next meeting: July 26, 2024-Meet at Park Office at 7:45 a.m. for Park Tour

III. Adjournment

There being no further business, Mr. Sauer made a motion to adjourn; seconded by Mr. Maas. The motion was carried. The meeting was adjourned at 3:12 p.m.

Respectfully Submitted,

Fannie Miller

Fannie Miller, Secretary