



AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Oath of Office
4. Roll Call of Commissioners
5. Recognize Staff Present
6. Agenda - Changes and/or Approval
7. Approval of Consent Agenda
 - A. Approval of June 18, 2025 Executive Session Minutes
 - B. Approval of July 16, 2025 Regular Meeting Minutes
 - C. Approval of July 23, 2025 Special Meeting Minutes
 - D. Approval of July 24, 2025 Special Meeting Minutes
 - E. Approval of Monthly Disbursements
 1. Past and Future Bills as Presented – 7/18/2025 \$8,946.16 7/28/2025 \$12,239.93 7/29/2025 \$5,655.19
8/11/2025 \$11,176.94
 2. Payroll Related Expenses – July, 2025 \$74,351.62
Total \$112,369.84
8. Staff Reports
9. Citizen Comments (3 minutes per speaker with maximum comment period of 30 minutes)
10. Written or Verbal Communication from Citizens to Board/Staff
11. Executive Director's Report
 - A. Notes
 1. Commissioners Park parking
 2. NEDSRA
 3. OSLAD/DCEO Grant updates
 - B. Items for Discussion
 1. Meacham Creek Park Natural Area
 2. 2026 OSLAD grant cycle
12. Commissioner Comments
13. Old Business/Action Items
 - A. Items removed from Consent Agenda (if necessary)
 - B. FOIA
 - C. Maryann Grygiel memorial
 - D. Meacham Creek Park Natural Area
14. New Business
 - A. Resolution 25-15 – Mr. Augie Felcan Plaque
15. Executive Session
16. Other Business
 - A. Financial Sustainability Seminar
17. Adjournment