

August 24, 2024 Special Board Meeting Minutes
Preservation Parks of Delaware County
12:00 PM Deer Haven Park

Roll Call: The special board meeting was called to order at 11:58 AM, with Board members Bruce Ruhl, Vice Chair and Glenn Marzluf, Secretary present. John Bader, Chair, was absent. Staff included Tyler Swartzlander, Administrative Manager, and Bonnie Houk, Fiscal Manager. Public present: None

Public Comments: None

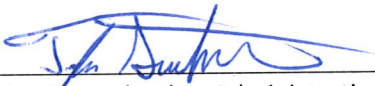
New Business

1. Resolution 2024-597 Approve Supplemental Appropriation for Cash Transfer - G. Marzluf moved to approve Resolution 2024-597 as presented. B. Ruhl seconded. All members present voted aye. The motion passed.
2. Resolution 2024-598 Re-establish and Re-name OPWC Olen tangy River Protection Fund and Approve Appropriations - G. Marzluf moved to approve Resolution 2024-598 as presented. B. Ruhl seconded. All members present voted aye. The motion passed.

Executive Session: None

Adjournment: G. Marzluf moved to adjourn the meeting at 12:02 PM, B. Ruhl seconded; all members present voted aye. The motion passed.

Respectfully submitted,



Tyler Swartzlander, Administrative Manager



Bruce Ruhl, Vice Chair, Park Commissioner