I. Call to Order
President Jeff Wehrli called the meeting to order at 5:50 p.m.

II. Roll Call
Present by roll call and constituting a quorum was: Amy Cesich, Lynn Cullick, Judy Gilmour, Scott Gryder, Dan Koukal, Matt Prochaska, and Jeff Wehrli.

III. Citizens to be Heard
No citizens asked to speak.

IV. Operations Reports
   A. Ellis House & Equestrian Center – The committee reviewed the staff report. Updates on various projects – flooring, lighting, Gus & Mab – were given.
   B. Education Programs – School field trips wrapped up in May and staff is gearing up for summer camp season. Staff is working with a group to create a small children’s garden and nature play area near the Rookery at Hoover FP.
   C. Grounds & Natural Resources – Mowing, flood damage, and storm damage have been taking up the bulk of the staff’s time.
   D. Natural Area Volunteer Program – Volunteers have been pulling and spraying recently. Plants of Concern monitoring is also complete.
   E. Director Report – Updates were given on staff, Forest Foundation projects, Hoover repairs, and other projects.

V. Finance Report
   A. Financial Reports – The committee reviewed the financial reports.
   B. Capital Budget – The committee reviewed the capital budget.

VI. Special Event Application
This item was not discussed.

VII. Medication Policy
The committee reviewed the policy and several changes were suggested. This item will be brought to the committee in the future.

VIII. Executive Session
Commissioner Prochaska moved to enter into executive session at 6:38 pm for the purchase or lease of real property for the use of the public body including meetings held for purposes of discussing whether a particular parcel should be acquired. Commissioner Cullick seconded the motion. The motion was unanimously approved on a roll call vote.
Commissioner Prochaska moved to come out of executive session at 6:58 pm. Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.

IX. Release of Executive Session Minutes
Commissioner Koukol moved to release the executive session minutes for July 14, 2010; August 11, 2010; September 15, 2010; March 9, 2011; May 9, 2012; June 13, 2012; September 12, 2012; and December 12, 2012. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a roll call vote.

X. Other items of business
There were no other items of business.

XI. Adjournment
Commissioner Prochaska made a motion to adjourn the meeting at 6:59 pm. Commissioner Gryder seconded the motion. The motion was unanimously approved on a voice vote.

Respectfully Submitted,

Jason Pettit
Director