GEAUGA PARK DISTRICT SPECIAL BOARD MEETING DECEMBER 7, 2002

A special Board meeting was held on December 7, 2002, at The West Woods Nature Center, 9465 Kinsman Road, Russell, Ohio. The meeting was called to order at 9:00 a.m. President Robert McCullough was in the chair. Board member Mark Rzeszotarski was present. Miss Cope arrived shortly thereafter. Employees present were Tom Curtin and Keith McClintock. The purpose of this meeting was to discuss the long range planning for Geauga Park District.

The meeting adjourned at 12:13 p.m..

<u>SUNSHINE LAW COMPLIANCE</u>
The rules of the Park Board were complied with by sending notice pursuant to the rules adopted by the Board.

Respectfully submitted,
Thomas G. Curtin, Director
Robert McCullough, President