

A special meeting of the Board of Park Commissioners of Great Parks of Hamilton County was held on this day, 9:00 a.m., at 10245 Winton Road, Cincinnati, Ohio 45231.

I - WORKSHOP

1. ROLL CALL: Present were Commissioners: Burwinkel, Niehoff, Warner, Thompson, Seta; Staff: Sutton, Palmetoer, McDonough; Guest: Catherine M. Raso of CMR Governance Consulting.
2. NOTICE OF MEETING: Reporters and the *Cincinnati Enquirer* were notified in writing of the special meeting of the Board of Park Commissioners. A notice of the meeting was posted on the Great Parks website and the bulletin board at Winton Centre twenty-four hours in advance of the meeting.
3. CMR GOVERNANCE CONSULTING: Catherine Raso of CMR Governance Consulting led a thorough review and discussion of the Board's Governance Policies during a full-day workshop.

There being no further matters to come before the Board, a motion was made by Warner, seconded by Niehoff and unanimously carried to adjourn the meeting at 4:00 p.m.

ATTEST: _____
Chief Executive Officer