



# Governance

## Governance Committee Meeting

Monday, May 23, 2016

*(Meeting Held at the Village of Richfield Town hall,  
Finance Department Conference Room)*

In Attendance:

Committee Chairperson, Mr. Dominic Cugini  
Committee Members: Mr. Taylor, Mr. Norris  
RJRJ Administrator, Mrs. Debbie Bluso Rogers  
Capital Projects Consultant & Manager, Mr. Keith Shy

**Called to Order:** Mr. Cugini began the meeting at 8:45 p.m.

**Roll Call:** Members of the Committee Present: Trustees Cugini, Norris and Taylor

**Business:**

**Dam Assessment Press Release:**

Mr. Cugini stated the purpose of the emergency meeting was to review the press release draft as tasked from the May 5, 2016 Governance Committee Meeting. Cugini stated that a draft was to be read and approved by all of the committee members. Mr. Norris already released the statement and provided the email sent to the Richfield Times dated Wednesday, May 11, 2016 at 10:42 a.m. The statement reads:


*"The Trustees of the Richfield Joint Recreation District have engaged engineers to assess the inner structure and condition of the dam at Lake Linnea, the upper lake at Crowell Hilaka. As part of this process the lake level will be lowered to provide access to the dam. We do not anticipate a drastic increase downstream flow as the draw down process will take place over a period of days. When the assessment and maintenance have been completed the lake level will return to normal."*

Mr. Norris was tasked to send the same statement to the West Side Leader. Mr. Norris would confirm the receipt of the release to the West Side Leader to the committee.

Meeting adjourned at 9:05 p.m.

Respectfully submitted,

  
Debbie Bluso Rogers, Administrator to RJRD Board

  
Richfield Joint Recreation District, GOVERNANCE COMMITTEE  
Chairperson