

RESOLUTION NO. 8-2017

A RESOLUTION FORMING AN AD HOC MARKETING AND COMMUNICATIONS COMMITTEE FOR THE RICHFIELD JOINT RECREATIONAL DISTRICT

BE IT RESOLVED by the Board of Trustees of the Richfield Joint Recreational District, County of Summit, State of Ohio:

SECTION 1. That an ad hoc committee, under the guidance of the Governance Committee of the Richfield Joint Recreational District, chaired by a Board member who is also a member of the Governance Committee and including such other members and advisors (including Board members and public representatives) as the chair may determine, be formed for the purpose of enhancing external communications between this Board, the general public and potential volunteers and donors to present and future activities at the Richfield Heritage Preserve, including communications to be effected through such social media platforms as the Board's website and Facebook page (and such other platforms as this Board may in the future determine to be appropriate), all in accordance with the standards established for external communications by Resolution No. 18-2016.

SECTION 2. That this Board finds and determines that all formal actions of this Board concerning and relating to this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public in compliance with applicable law.

SECTION 3. That this Resolution shall be in full force and effect from and immediately upon its adoption.

MARCH 27, 2017

Date Passed



Chairman, Board of Trustees, Richfield Joint Recreational District

Attest:



Secretary, Board of Trustees, Richfield Joint Recreational District