



Governance

GOVERNANCE COMMITTEE

MONDAY, NOVEMBER 12, 2018

6:30 P.M.

(Meeting Held at Gund Hall)

MEETING MINUTES

Call to Order: 6:30 pm

Roll Call: Norris, Slifcak, Smith Present; Advisors McWilliams Present, Sanderson Not Present

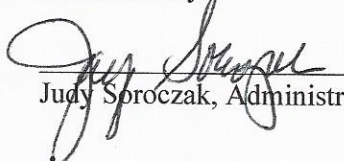
Business

- Bill Smith motioned and Pat Norris seconded approval of minutes as amended by Mr. Norris.
- Finance:
 - Fiscal Reporting
 - Budget YTD Reviewed
 - Park Office – CO expected this month and move-in by end of December
- Gund Hall
 - Recommended to check out the Lodge at Allardale as it is a very comparable facility (holds 100)
 - Previously received FMD draft cost estimate to update building.
 - Recommended to board to defer decisions until sewer treatment plant is installed.
 - Need to develop business plan and fund raising strategy in 2019.
- 2019 Planning
 - Create park mission, vision and value statement
 - 2019 goals, priorities and strategy
 - Focus areas: invasive, forestry and aquatic management plans, house stabilization plan, trail and road management plan, operations, environmental review, and sustainability goals
 - Fundraising
 - Rules and Regulations
 - January Special meeting for organization resolution
 - 2019 committees
 - Board meeting dates
 - Calendar

Future Action Items - none

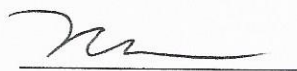
Adjournment: Motion was made by Norris and seconded by Smith to adjourn at 8:45 PM.

Submitted By:


Judy Sproczak, Administrative Coordinator

Date: 01-15-19

Accepted By:


Meg Slifcak, Committee Chair

Date: 01-15-2019