



GOVERNANCE COMMITTEE

Monday, August 12, 2019

6:30 P.M.

(Meeting to be Held at Park Office)

AGENDA

CALL TO ORDER

ROLL CALL

BUSINESS

GOVERNANCE

- Meeting minutes

PLANNING

- Nomination for Listing on National Register of Historic Places 9/20/2019
- ANCA Consult 9/26/2019 to 9/29/2019
- National Park Service Rivers and Trail Application
- Planning Steering Committee
 - Structure (members and meetings)
 - ANCA overlay
 - Park mission and vision statement
 - Review Master Plan and work done to date

FISCAL

- Bylaw review recommendations to the board
- Budget Review

MARKETING

- Ohio's Hidden Treasure tag line
- Park branding – logo, font style and color

COMMITTEE 2019 TO DO TASKS

- RJRD annual report for 2017/2018
- Policy and Procedures Update (by 4th quarter)
 - ✓ Park rules
 - ✓ Policy and procedures

OTHER BUSINESS

ANNOUNCEMENTS/COMMENTS

ADJOURNMENT