



Governance

GOVERNANCE COMMITTEE

MONDAY, JANUARY 15, 2019

6:30 P.M.

(Meeting Held at Park Office)

MEETING MINUTES

Call to Order: 6:30 pm

Roll Call: Norris, Slifcak, Smith Present; Advisors McWilliams Present, Sanderson Business


- Nichole Shill gave update on www.rjrd.org and www.richfieldheritagepreserve.com
 - www.rjrd.org is for the government function of the board and will continue to post meeting notices and provide an archive of board documents
 - www.richfieldheritagepreserve.com was created to 1) enhance the park visitor experience and 2) create a management tool for park operations to enhance revenue
- 2019 Planning
 - RJRD needs to create a mission statement for the park and vision and core values which will establish the guiding principles for park management. Volunteers agreed to create an initial framework that will be presented to all stakeholders.
 - Next step is present at stakeholder meeting for input and engage in planning process.
 - Recommend board apply for ANCA scholarship in March, 2019.

Minutes of November 12, 2018 Governance Committee approved through motion made by Norris and seconded by Slifcak.

Future Action Items – Prioritizing park projects

Adjournment: Motion was made by Norris and seconded by Slifcak to adjourn at 8:25 PM.

Submitted By:

 Date: 2/1/19
Meg Slifcak, Committee Chair