



**REGULAR MEETING**

**MONDAY, JANUARY 24, 2022 6:30 P.M.  
at The Lodge**

**AGENDA**

- Call to Order**
- Pledge of Allegiance**
- Roll Call**

**WORK SESSION**

<b>Topic</b>	<b>Presenter</b>
▪ Duffy Property	Anita Gantner, WRLC rep
▪ Revised 2022 Operating Budget	David Green
▪ New Standing Committees	Anita Gantner
▪ Lodge – exclusive caterer	Anita Gantner

**Public Comment on Work Session**

**REGULAR MEETING**

**Approval of Minutes**

- December 20 2021
- January 13, 2022

**Standing Committee Reports**

- Governance
- Capital Projects
  - RFP – The Lodge HVAC
  - Dam Work
    - Upper Dam Wall: Approved Change Directive #001, not to exceed \$40,350 was turned into Change Order # 005 in the amount of \$22,996.31.
    - Lower Dam Voids: Approved Change Directive #002, not to exceed \$12,400 was turned into Change Order #006 in the amount of \$8,102.92.
- Fundraising/Advocacy

<p align="center"><b>PROJECTS</b></p> <ol style="list-style-type: none"> <li>1. Dam Phase 2</li> <li>2. Kirby Mill</li> </ol>
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**Administration Report**

**Park Director Report**

- Volunteer Coordinator Report – Susan Czaplicki
- Friends of RHP - representative
- Oviatt House Inc. – representative

**Treasurers Report**

**Special Orders**

**Unfinished Business**

**New Business**

- Resolution 02-2022 – A resolution to adopt the revision of the 2022 operating budget
- Resolution 03-2022 – A resolution to adopt the revision of the Standing Committee Policy

**Announcements**

**Questions / Comments from the Floor**

**Agenda & Action Items**

**Adjournment**