



**REGULAR MEETING**

**MONDAY, JANUARY 25, 2021 6:30 P.M.**

Richfield Joint Recreation District is inviting you to a scheduled Zoom meeting.

Topic: Jan Regular Meeting

Time: Jan 25, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82755259587?pwd=ZTltb1dWdGIYbHRoSkJjOFA0dIFQQT09>

Meeting ID: 827 5525 9587

Passcode: RJRD

One tap mobile

+13017158592,,82755259587#,,,,\*798121# US (Washington D.C)

+13126266799,,82755259587#,,,,\*798121# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 827 5525 9587

Passcode: 798121

Find your local number: <https://us02web.zoom.us/j/kemlji0Yx>

**AGENDA**

**Call to Order**

**Roll Call**

**WORK SESSION**

<b>Topic</b>	<b>Presenter</b>
▪ Master Plan Update	David Green
▪ Fire Rings	David Green
▪ Policy Updates	David Green and Bob Becker
▪ Gannett Fleming Agreement for Phase II Project Administration	Art Gonzales

**Public Comment on Work Session**

## REGULAR MEETING

### Approval of Minutes

- January 4, 2021
- January 8, 2021

### Standing Committee Reports

- Governance
- Park Operations
- Park Services
- Capital Projects

### Special Committee Reports

- Fundraising

### Administration Report

### Park Director Report

### Volunteer Coordinator Report

### Treasurers Report

### Special Orders

### Unfinished Business

### New Business

- Resolution 03-2021 Gannett Fleming Agreement Authorization for Construction Administration and Inspection Services for the Upper and Lower Lake Dam Rehabilitation Phase II Project

### Announcements

### Questions / Comments from the Floor

### Agenda & Action Items

### Adjournment

### PROJECTS

1. Dam Phase 2
2. Kirby Mill