



Governance

GOVERNANCE COMMITTEE

Monday, March 11, 2019

6:30 P.M.

(Meeting Held at Park Office)

AGENDA

CALL TO ORDER

ROLL CALL

BUSINESS:

PLANNING

- ANCA scholarship
- Planning process update
- Mission/Vision draft

GOVERNANCE

- Treasurer Report
- Meeting minutes
- Maintenance tech 2019 seasonal employment
- Donation policy
- FoCH MOU
- Policies and procedures update
 - Review all policies
 - Boating rules on upper lake
 - Biking

FUND RAISING SUPPORT

- Historic tax credit research
- Priority list of master plan
- RJRD annual report

OTHER BUSINESS

ANNOUNCEMENTS/COMMENTS

ADJOURNMENT