



REGULAR MEETING

MONDAY, APRIL 23, 2018 6:30 P.M.

(Meeting Held at Richfield Masonic Hall)

AGENDA

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

WORK SESSION

Topic	Presenter
▪ Park Office	Meg Slifcak
▪ Lower Lake Dam Design	Ralph Waszak
▪ Sewer / WWTP	Ralph Waszak
▪ MOUs	Smith/ Waszak

Public Comment on Work Session

REGULAR MEETING

Approval of Minutes

- March 10th 2018
- March 26th 2018

Standing Committee Reports

- Governance
- Park Operations
- Park Services
- Capital Projects

Special Committee Reports

- Fundraising
- Project Priority List

Administration Report

Volunteer Coordinator Report

Treasurers Report

Special Orders

Executive Session: To consider the compensation of a public employee per ORC 121.22(g).

Unfinished Business

New Business

- Lower Lake Dam Design
- Sewer and WWTP
- FoCH MOU

Partner Reports –BTA, BW, CVCC, FoCH, OHC, OOE, WRLC

Announcements

Questions / Comments from the Floor

Agenda & Action Items: May 28, 2018, 6:30pm

Adjournment

PRIORITIES

1. Dams / WWTP
2. Security / Gund
3. Roads / Office

FUTURE AGENDAS

- RHP Branding
- RHP Vision
- RHP Mission