



**REGULAR MEETING**

**MONDAY, May 24, 2021 6:30 P.M.**

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

Topic: May 24, 2021 Regular Meeting  
Time: May 24, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/88020258178?pwd=cGdOWEVjYlQ1cWh5KzlhSEF2VFhaUT09>

Meeting ID: 880 2025 8178  
Passcode: RJRD  
One tap mobile  
+19294362866,,88020258178#,,,,\*026837# US (New York)  
+13017158592,,88020258178#,,,,\*026837# US (Washington DC)

Dial by your location  
+1 929 436 2866 US (New York)  
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+1 312 626 6799 US (Chicago)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)

Meeting ID: 880 2025 8178  
Passcode: 026837  
Find your local number: <https://us02web.zoom.us/u/keGI2tLV9J>

**AGENDA**

- Call to Order**
- Roll Call**
- Installation of Trustee**
- Election of Officers**

**WORK SESSION**

Topic	Presenter
▪ Camping Policy	David Green
▪ Oviatt House Term Sheet	Anita Gantner
▪ The Lodge Rental Rates	Anita Gantner
▪ Amendment to Gannett Fleming Agreement	Chris Hallahan

**Public Comment on Work Session**

## REGULAR MEETING

### Approval of Minutes

- April 26, 2021

### Standing Committee Reports

- Governance
- Capital Projects
- Fundraising / Advocacy

### Administration Report

### Park Director Report

### Treasurers Report

### Special Orders

### Unfinished Business

### New Business

- **Resolution 04-2021** A Resolution to Estimate the Amount of Active Monies and Interim Deposits, to Invite Applications for Depositories, and to Fix a Date to Designate Depositories for Active and Interim Deposits
- **Resolution 05-2021** Amendment NO. 4 to Agreement for RJRD Phase 2 Dam Rehabilitation Construction Admin

### Announcements

### Questions / Comments from the Floor

### Agenda & Action Items

**Executive Session:** Discussion of certain personnel matters to consider the employment of a public employee per ORC 121.22 (g)(1)

### Adjournment

#### PROJECTS

1. Dam Phase 2
2. Kirby Mill