



**REGULAR MEETING**

**MONDAY, MAY 14, 2018 6:30 P.M.**

*(Meeting Held at Richfield Masonic Hall)*

**AGENDA**

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

**WORK SESSION**

Topic	Presenter
▪ Bond Refinance	Mike Sharb / Mike Sudsina
▪ Woodland Plan - Rogue	Corey Parsons/ Dustin Parsons
▪ Eagle Scout Project	Alex Lozar BSA Troop 810
▪ Lower Lake Dam Design	Ralph Waszak
▪ Sewer / WWTP	Ralph Waszak
▪ FoCH Proposal	Pat Norris

**Public Comment on Work Session**

**REGULAR MEETING**

**Approval of Minutes**

- March 10<sup>th</sup> 2018
- March 26<sup>th</sup> 2018
- April 23<sup>rd</sup> 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**

- Lower Lake Dam Design

**New Business**

- Bond Refinance

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

**Announcements**

**Questions / Comments from the Floor**

**Agenda & Action Items:** June 25, 2018, 6:30pm

**Adjournment**

**PROJECTS**

1. Dams
2. WWTP
3. Security
4. Gund
5. Roads
6. Office
7. Oviatt Gates
8. S.Barn Parking Lot
9. Bridal Trails
10. Wayfaring Signs
11. Mill

**FUTURE AGENDAS**

- RHP Branding
- RHP Vision
- RHP Mission