

GOVERNANCE COMMITTEE

Tuesday, June 4, 2019

6:30 P.M.

(Meeting to be Held at Park Office)

AGENDA

CALL TO ORDER

ROLL CALL

BUSINESS

GOVERNANCE

- Meeting minutes

PLANNING

- Andrea Ireland – Rivers, Trails & Conservation Assistance
- ANCA
 - ✓ Goal: Confirm focus areas
 - ✓ Consult Budget
 - ✓ Proposed Dates: Thursday, September 19th to Sunday, September 22nd or Thursday, September 26th to Sunday, September 29th
 - ✓ Consult Planning Process
- Planning Process
 - ✓ Steering Committee
 - Structure (members and meetings)
 - ANCA overlay
 - Park mission and vision statement
 - Review Master Plan and work done to date

FISCAL

- Insurance renewal June 2019
- Bylaw review
- Credit card policy
- Budget update

HR

- Maintenance tech 2019 seasonal employment

MARKETING

- Ohio's Hidden Treasure tag line
- Hike decal approval
- Committee meeting schedule
- Park branding – logo, font style and color
- Communication

COMMITTEE 2019 TO DO TASKS

- Update 2019 Park To Do List for 6/22/2019 board meeting
- Help review staffing needs and AC job description
- Historic tax credit research
- RJRD annual report for 2017/2018
- Policy and Procedures Update (by 4th quarter)
 - ✓ Park rules
 - ✓ Overall board policy and procedures

OTHER BUSINESS

ANNOUNCEMENTS/COMMENTS

ADJOURNMENT