

# GOVERNANCE COMMITTEE

## Monday, August 12, 2019

### MEETING MINUTES

#### CALL TO ORDER - 6:30 PM

**ROLL CALL** – Art Gonzales, Pat Norris and Meg Slifcak present; Advisors Beth Sanderson and Cindy McWilliams present

#### BUSINESS

##### GOVERNANCE

- Meeting minutes were not presented

##### PLANNING

- Nomination for Listing on National Register of Historic Places – the listing will be on the agenda of the State Historic Preservation Office on 9/20/2019 and will be posted in the Federal Registrar in 90 to 120 days.
- ANCA Consult is scheduled for 9/26/2019 to 9/29/2019. Reviewed peer travel arrangements and consult logistics.
- National Park Service Rivers and Trail Application – Sanderson and Slifcak submitted application in July and awards will be announced in October.
- Planning Steering Committee was discussed with no action taken to incorporate the following:
  - Structure (members and meetings)
  - ANCA overlay
  - Park mission and vision statement
  - Review Master Plan and work done to date

##### FISCAL

- Bylaw revisions by RJRD legal and Norris were reviewed and Norris is to touch base with RJRD legal and forward mark up to the board.
- Budget Review – not completed due to timing of receipt of financials.

##### MARKETING

- Ohio's Hidden Treasure tag line – Sanderson requested the board review and approve Ohio Hidden Treasure tag line.
- Park branding was discussed and Governance Committee chair requested Sanderson to discuss with RJRD Board chair and coordinate efforts.

##### COMMITTEE 2019 TO DO TASKS – No action taken

- RJRD annual report for 2017/2018

- Policy and Procedures Update
- Park rules

**OTHER BUSINESS –**

- Discussed FoCH MOU addendum to include Invasive, Mill, fence followers and Stabilization Task Force.
- Policy and procedures manual is needed. Current policies only address committees and board business.

**ANNOUNCEMENTS/COMMENTS**

**ADJOURNMENT** – Pat Norris moved and Art Gonzales seconded to adjourn at 9:25 PM.

Submitted By:

Charles P. Norris