



**GOVERNANCE COMMITTEE MEETING**

**TUESDAY, September 27, 2016  
5:30 P.M.**

*(Meeting Held at Richfield Village Town Hall,  
VILLAGE FINANCE DEPARTMENT CONFERENCE ROOM)*

**AGENDA**

**Call to Order**

**Roll Call**

**Business**

Third Committee Discussion: RJRD External Communications Policy as discussed at August 22, 2016 Trustee Meeting and Committee Recommendation at July 26, 2016 Committee Meeting	10 Minutes
Second Committee Discussion: Operating Engineers Agreement [review and committee recommendation to advance to next formal step in process]	10 Minutes
Second Committee Discussion: RJRD Meeting Structure Policy	10 Minutes
Second Committee Discussion: Operations Security and Damage Protocol Policy	10 Minutes
First Committee Discussion: RJRD Mission Statement and Establish Terminology	5 Minutes
First Committee Discussion: Standard Clean Ohio Policy for future Memorandum of Understanding Agreements for Collaborative Partnerships	10 Minutes
First Committee Discussion: RJRD Conflict Policy	15 Minutes
Action & Agenda Items for October 25, 2016	2 Minutes

**Adjournment**