



REGULAR MEETING

MONDAY, NOVEMBER 26, 2018 6:30 P.M.

(Meeting Held at Richfield Masonic Hall)

AGENDA

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

WORK SESSION

| Topic | Presenter |
|-----------------------------------|---------------|
| ▪ 2019 Budget | Meg Slifcak |
| ▪ Rentable / Rates for Facilities | Sandy Apidone |
| ▪ Non Motorized watercraft | Sandy Apidone |

Public Comment on Work Session

REGULAR MEETING

Approval of Minutes

- August 27th 2018
- October 22nd 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

Unfinished Business

Executive Session: To consider the compensation of a public employee per ORC 121.22(g).

New Business

- 2019 Budget
- Fiscal Resolutions / year end business

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

Announcements

Questions / Comments from the Floor

Agenda & Action Items:

Adjournment

PROJECTS

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