



REGULAR MEETING

**MONDAY, DECEMBER 4, 2023 • 6:30 P.M.
(RESCHEDULED FROM NOVEMBER 27)**

Meeting will be held in-person in Council Chambers
in Richfield Village Hall
4410 W. Streetsboro Rd., Richfield, Ohio 44286

AGENDA

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

WORK SESSION

Topic	Presenter
▪ Bylaws	Mike Lyons
▪ “Save America’s Treasures” National Park Service grant	Lynn Richardson
▪ Kirby LOI from Friends of RHP	John Piepsny, Anita Gantner
▪ 2024 Lodge Consultant contract with Shari Green	John Piepsny
▪ 2024 Budget	John Piepsny

Comments from the floor

REGULAR MEETING

Approval of Minutes

October 23 minutes, November 2 and 10 special meeting minutes

Standing Committee Reports

- Governance
- Fundraising/Grant Writing

Administration Report

- Park Director Report

Treasurer’s Report

Old Business

Resolution 17-2023: A Resolution to Approve Proposed Bylaw Changes
Review of Volunteer Agreement and Waiver forms

New Business

2024 Contract with JG Environmental for testing of Lodge water supply
2024 Contract with Rick Verhotz for testing of Waste Water Treatment Plant

Announcements

Next regular board meeting on December 18
Levy Celebration Picnic took place on Nov. 26

Comments from the Floor

Action Items

Adjournment