



# Governance

## Governance Committee Meeting

**Tuesday, December 6, 2016**

*(Meeting Held at the Village of Richfield Town Hall,  
Finance Department Conference Room)*

**Called to Order:** Mr. Cugini began the meeting at 5:55 p.m.

**Roll Call:** Members of the Committee Present: Trustees Cugini, Taylor and Norris.

**Also in Attendance:** Mrs. Debbie Bluso Rogers, Administrator

**Business:**

**RJRD Communications:**

Mr. Taylor provided a draft of an article to be submitted to the Richfield Times Magazine. The Committee members will provide input to Mr. Taylor for the first draft on Friday, December 9, 2016 by 5 p.m. The article will be submitted by December 15, 2016 to meet the publishing deadline.

**MOTION** made by Mr. Cugini and seconded by Mr. Norris to go into Executive Session to consider the appointment and employment of a public employee per ORC 121.22(g) at 6:10 p.m.

**DISCUSSION:** None

**ROLE CALL VOTE:** Mr. Cugini (Yea), Mr. Norris (Yea), and Mr. Taylor (Yea)

**Also in Attendance in the Executive Session:** Mrs. Debbie Bluso Rogers.

The Committee came out of Executive Session at 7:15 p.m.

The Committee added items to the agenda.

**Revenue Advisory Group:**

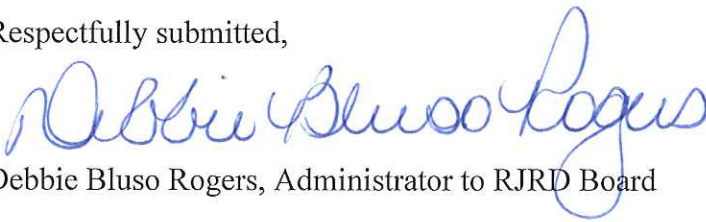
Mr. Norris provide a handout of the establishment of a revenue advisory group. Cugini and Taylor requested that descriptions and names of the advisory group be provided for further discussion; such as job descriptions, definition of roles, parameters of the particular revenue assignment. It was stated that those who serve on the advisory group appropriately and truthfully represent themselves as RJRD. The handout will be revised for further discussion.

**LL Bean:**

The Committee discussed the impact of the Clean Ohio Policy with the LL Bean Agreement. Norris and Cugini will review the trails to determine some solutions.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,



Debbie Bluso Rogers, Administrator to RJRD Board

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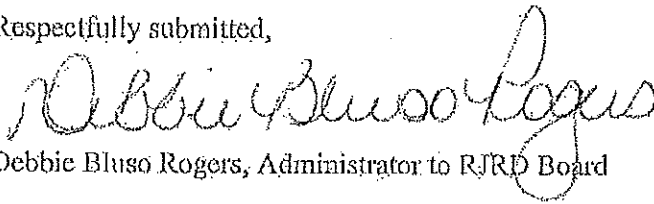
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Richfield Joint Recreation District, GOVERNANCE Chairperson