



REGULAR MEETING

MONDAY, DECEMBER 11, 2017 6:30 P.M.

(Meeting Held at Richfield Masonic Hall)

AGENDA

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

WORK SESSION

Topic	Presenter
▪ Woodland Plan	Adam Beichler
▪ Caretaker Project / FMD Gund Hall	Meg Slifcak
▪ Kyle Dluback from BSA Troop #	Kyle Dluback
▪ Gate Openers	Jeff DeLuca
▪ Engineer - WWTP	Ralph Waszak
▪ Cell Phone Tower	Bill Smith
▪ Gund Hall Rental Schedule	Meg Slifcak

Public Comment on Work Session

REGULAR MEETING

Approval of Minutes

- Nov 27th 2017

Standing Committee Reports

- Governance - 2018 Budget
- Park Operations -
- Park Services -

Special Committee Reports

- Capital Projects -
- Fundraising – Capital Budget Allocations

Administrative Coordinator Report

Treasurers Report – Resolutions

Special Orders

Unfinished Business

- Gate Openers

New Business

- FMD Gund Hall

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

Announcements

Questions / Comments from the Floor

Agenda & Action Items:

- **January 8, 2018, 6:30pm** – Officer election, Organizational resolution

Adjournment

PRIORITIES

1. Dams / WWTP
2. Security / Gund
3. Roads / Office

FUTURE AGENDAS

- Branding