



**WORK SESSION & REGULAR MEETING**  
**MONDAY, NOVEMBER 28, 2016 6:30 P.M.**

*(Meeting Held at Richfield Village Town Hall, VILLAGE COUNCIL CHAMBERS)*

**WORK SESSION: 6:30 P.M.**

**Call to Order**  
**Pledge of Allegiance**  
**Roll Call**  
**Work Session:**

<b>Topic</b>	<b>Presenter</b>	<b>Time</b>	<b>Presentation/ Discussion</b>
▪ Revenue Advisory Group	Governance Pat Norris	<b>6:30-6:45 p.m.</b>	15 Minutes
▪ Fish Relocation & Lower Lake	Capital Projects & Governance Dominic Cugini	<b>6:45-7:00 p.m.</b>	15 Minutes
▪ 2017 Education, Recreation, Preservation and Conservation Programs	Park Services Kelly Clark	<b>7:00-7:10 p.m.</b>	10 Minutes

**REGULAR MEETING: 7:10 P.M.**

**Approval of Minutes**

- November 28, 2016 Regular Meeting

**Standing Committee Reports**

- Capital Projects, **Chairperson, Mr. Cugini & Capital Projects Manager, Mr. Keith Shy**  
Meeting Minutes Approval [November 28, 2016]
- Governance, **Chairperson Mr. Cugini**  
Next Meeting: December 27, 2016  
Meeting Minutes Approval [November 29 & December 6, 2016]  
Third Discussion & Formal Action:  
**Resolution 21-2016** RJRD Conflict of Interest and Accountability Policy and Code of Ethics
- Park Operations, **Chairperson Mr. Taylor**  
Next Meeting: December 19, 2016 at 4:30 p.m.
- Park Services, **Chairperson Ms. Clark**  
Meeting Minutes Approval [November 21, 2016, December 5, 2016]

**Treasurer's Report**

**Administrator's Report**

**Special Committee Reports**

**Special Orders**

**Unfinished Business**

**New Business**

- BTA Donation

**Announcements**

**Comments from the Floor**

**Action Items & Agenda Items:**

- December 26, 2016 6:30 p.m. **MEETING CANCELLED**
- January 9, 2017 6:30 p.m. Organizational [Special Meeting] and Work Session & Regular Meeting

**Executive Session:** To consider the appointment and employment of a public employee per ORC 121.22(g).

**Adjournment**

*Upon adjournment, all in attendance are reminded to exit in a timely manner.*