



SPECIAL MEETING

MONDAY, JANUARY 7, 2019 6:30 P.M.

(Meeting Held at Richfield Masonic Hall)

AGENDA

- Call to Order**
- Pledge of Allegiance**
- Roll Call**
- Installation of Trustees**
- Election of Officers**
- Committee Chair Assignments**

WORK SESSION

Topic	Presenter
▪ Kirby Gas Well #1	Jeff DeLuca

Public Comment on Work Session

SPECIAL MEETING

Approval of Minutes

- October 22nd 2018
- December 17th 2018

Standing Committee Reports

- Governance
- Park Operations
- Park Services
- Capital Projects

Special Committee Reports

- Fundraising

Administration Report

Volunteer Coordinator Report

Treasurers Report

Special Orders

Unfinished Business

New Business

- Organizational Resolution 1-2019
- 2019 RJRD Trustee Regular Meeting Dates
- Kirby Gas Well

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

Announcements

Questions / Comments from the Floor

Agenda & Action Items:

Adjournment

PRIORITIES

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

FUTURE AGENDAS

- 2019 Goals