



**SPECIAL MEETING ORGANIZATION & REGULAR**

**SPECIAL ORGANIZATIONAL**

**MONDAY, FEBRUARY 27, 2017 6:30 P.M.**

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

***Per Bylaws, Article VI Officers, Section 3: the election meeting of the Board of Trustees shall be held at a special meeting in January each year. The new officers shall take office upon the conclusion of the Special Meeting and shall serve for one (1) year or until election of their successors. Due to exigent circumstances the January special meeting was delayed.***

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Business:**

- Swearing in of new board members.

**Executive Session:**

To consider the appointment of a public official per ORC 121.22(g).

**Resume Business:**

**Seventh Board Appointment [If needed]**

- Swearing in of RJRD Board Appointment of 7<sup>th</sup> Member

**Election of Officers:**

- As per the July 14, 2014 Bylaws, Article VI, Section 3: Chairperson, Vice Chairperson, Treasurer and Secretary
- Assignment of Committee Chairs and Members [May occur at a future meeting]

**Adjournment to Work Session and Regular Meeting**

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***Immediately following the Special Meeting, the Work Session and Regular Meeting will begin.***

**WORK SESSION & REGULAR MEETING**

**MONDAY, FEBRUARY 27, 2017 IMMEDIATELY FOLLOWING THE SPECIAL MEETING**  
*(Meeting Held at Richfield Village Town Hall, VILLAGE COUNCIL CHAMBERS)*

**WORK SESSION**

**Call to Order**

**Roll Call**

**Work Session:**

| <b>Topic</b>  | <b>Presenter</b> |
|---|------------------|
| ▪ 2.14.2017 BWU Geology Class Field Work Request [First Discussion]                 | Bob Becker       |
| ▪ 2.13.2017 Seasonal or temporary occupancy permit for Gund Hall [First Discussion] | Bob Becker       |
| ▪ Cabin Fever Tour Flyers [First Discussion]  | Kelly Clark      |

**REGULAR MEETING**

**Approval of Minutes:**

- December 12, 2017
- December 26, 2017
- January 9, 2017
- January 23, 2017
- February 13, 2017

**Standing Committee Reports**

- Capital Projects
  - ❖ Master Plan Update [See 1.20.2017 Master Plan Recommendation Briefing Memo], Request for Qualifications, Hydraulic and Hydrologic Study, Mr. Shy's Recommendations and next steps.
- Governance
- Park Operations
- Park Services
  - ❖ Scouts and Use Applications

**Treasurer's Report**

**Special Committee Reports**

**Special Orders**

**Unfinished Business**

**New Business**

**Announcements**

**Public Comments and Q&A**

**Action Items & Agenda Items Due March 8, 2017:**

- March 13, 2017 6:30 p.m.
- March 27, 2017 6:30 p.m.

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

**Adjournment**

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