



**REGULAR MEETING**

**MONDAY, MARCH 27, 2017 6:30 P.M.**  
*(Meeting Held at Richfield Masonic Hall)*

**AGENDA**

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

**WORK SESSION**

Topic	Presenter
▪ <b>H&amp;H/ + modified All-in-Plan review</b>	Environmental Design Group
▪ Wastewater treatment north end of park	
▪ Agreements/ MOUs – FOCH, OHC, OOE, WH	Bill Smith / Ralph Waszak
▪ RJRD Office Infrastructure	Meg Slifcak
▪ Social Media	
▪ Clean & Green Projects / Costs	Jeff DeLuca
▪ National Historical Registration	Pat Norris
▪ 2017 Board goals	

**Public Comment on Work Session**

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**Approval of Minutes**

- Dec 12, 2016
- Jan 9, 2017
- Jan 23, 2017 – no quorum
- Jan 27, 2017 - cancelled
- Feb 13, 2017
- Feb 23, 2017
- Feb 27, 2017
- Mar 6, 2017
- Mar 13, 2017 - cancelled
- Mar 14, 2017

**Standing / Adhoc Committee Reports**

- Capital Projects – RFQ Update
- Governance
- Park Operations - Projects
- Park Services
- OPWC/WRLC Stewardship Committee – Mr. Smith

**Special Committee Reports**

**Special Orders**

**Unfinished Business**

- **Walter Haverfield – Legal Counsel agreement**
- **MOUs/ Agreements**
- **Operations – Materials Expense**
- **Gund Hall occupancy permit – water cooler, porta johns, screening, lights**
- **Infrastructure – Phone, Email, PO Box, Website, Social media**

**New Business**

- address the December scheduling issue /approve noting on the schedule that agendas will be posted on the website, [www.rjrd.org](http://www.rjrd.org)
- Marketing / Communications Adhoc Committee
- 2017 Board goals

**Announcements**

**Comments from the Floor**

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

**Action Items & Agenda Items:**

- **April 10, 2017, 6:30pm – MPU, Committee Structure Review, trade, registration, document updates**
- **April 24, 2017, 6:30pm -**

**Adjournment**