



REGULAR MEETING

MONDAY, APRIL 10, 2017 6:30 P.M.

(Meeting Held at Richfield Masonic Hall)

AGENDA

Call to Order

Pledge of Allegiance

Roll Call – J. DeLuca – Excused Absence

WORK SESSION

Topic	Presenter
▪ Volunteer Co-Coordination Model	
▪ Master plan update – RFQ, bldgs, dams	
▪ Agreements/ MOUs – OOE	Bill Smith / Ralph Waszak
▪ RJRD Office Infrastructure - trade, registration, doc updates	Meg Slifcak
▪ Inventory docs /Volunteer list/ waivers/ system credentials	Lucy Hanigosky
▪ Fundraising	Meg Slifcak
▪ Public Record Requests	

Public Comment on Work Session

REGULAR MEETING

Approval of Minutes

- Mar 27, 2017
- Mar 30, 2017

Standing Committee Reports

- Capital Projects – RFQ Update
- Governance – Communications committee – Approval of Minutes
- Park Operations – Projects Update
- Park Services – Approval of Minutes

Special Committee Reports

Treasurers Report - PRR

Special Orders

Unfinished Business

- **MOUs/ Agreements - OOE**
- **Operations – Materials Expense**
- **Gund Hall occupancy permit**
- **Infrastructure – Phone, Email – Coop Resolution**

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

New Business

- Emergency Request for Qualifications

Announcements

Questions / Comments from the Floor

Action Items & Agenda Items:

- **April 24, 2017, 6:30 p.m. – Volunteer Program, Fund raising plan, operations plan, master plan update**
- **May 8, 2017, 6:30pm – Fund raising plan, operations plan, master plan update**

Adjournment