



REGULAR MEETING

MONDAY, MAY 22, 2017 6:30 P.M.

(Meeting Held at Richfield Masonic Hall)

AGENDA

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

WORK SESSION

Topic	Presenter
▪ Interfaith Coalition	Rev John King
▪ Bylaws	Governance
▪ Master plan update – Projects/ priorities/ WWTP	Ralph Waszak
▪ Agreements/ MOUs – OOE, CVCC, BW, Spif's	Ralph Waszak / Bill Smith
▪ RJRD Office Infrastructure - Records update	Judy Soroczak
▪ Building Insurance	Ralph Waszak
▪ Programs – security, etc	
▪ Public vs Organization Camping	

Public Comment on Work Session

REGULAR MEETING

<p>PRIORITIES:</p> <ol style="list-style-type: none"> 1. Dams 2. Security / Gund 3. Roads / Office
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Approval of Minutes

- May 1, 2017
- May 8, 2017

Standing Committee Reports

- Governance – Communications committee – Approval of Minutes 5-1-2017
- Park Operations – Project(s) Update
- Park Services – Approval of Minutes

Special Committee Reports - Capital Projects WWTP

Treasurers Report

Special Orders

Unfinished Business

- **MOUs/ Agreements** – OOE, CVCC, Spif's Garden, Baldwin Wallace
- **Operations – Project status, Contracts for roads/ converts**
- **Infrastructure**
- **Qualifications Review**
- **Project Priority List**

New Business

- **Programs**
- **Bylaws**
- **Qualifications/ Projects**
- **Building Insurance**

Announcements

Questions / Comments from the Floor

Action Items & Agenda Items:

- **June 13, 2017, 6:30 p.m. – Volunteer Pgm, operations plan, master plan implementation**
- **June 27, 2017, 6:30pm – Master plan implementation update**

Adjournment