



REGULAR MEETING

MONDAY, JUNE 12, 2017 6:30 P.M.

(Meeting Held at Richfield Masonic Hall)

AGENDA

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

WORK SESSION

Topic	Presenter
▪ Bylaws	Governance
▪ Master plan update –WWTP	Ralph Waszak
▪ IT Monthly Maintenance	
▪ Agreements/ MOUs – OOE, CVCC, BW	Ralph Waszak / Bill Smith

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 8, 2017
- May 22, 2017

Standing Committee Reports

- Governance – Capital Expenditures, Approval of Minutes 6-1-2017
- Park Operations – Project(s) Update
- Park Services

Special Committee Reports - Capital Projects WWTP

Treasurers Report

Special Orders

Unfinished Business

- **MOUs/ Agreements** – OOE, CVCC, Baldwin Wallace
- **Bylaws**
- **Operations**
- **Interfaith Collation**

New Business

- **Programs**
- **Qualifications/ Projects**
- **Monthly IT Maintenance**

Announcements

Questions / Comments from the Floor

Action Items & Agenda Items:

- **June 26, 2017, 6:30 p.m. – Volunteer Pgm, operations plan, master plan implementation**
- **July 10, 2017, 6:30pm – Master plan implementation update**

Adjournment