



**REGULAR MEETING**

**MONDAY, SEPTEMBER 11, 2017 6:30 P.M.**

*(Meeting Held at Richfield Masonic Hall)*

**AGENDA**

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

**WORK SESSION**

Topic	Presenter
▪ Conservancy for Cuyahoga Valley National Park	Leah Whidden
▪ Branding, Gund Architect Selection	Meg Slifcak
▪ Agreements/ MOUs – CVCC	Bill Smith
▪ Cell Phone Tower	Bill Smith
▪ Appropriation Request	Pat Norris
▪ WWTP	Ralph Wasczak
▪ Gund Hall Rental	Meg Slifcak

**Public Comment on Work Session**

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**Approval of Minutes**

- August 4<sup>th</sup> 2017

**Standing Committee Reports**

- Governance – Community Day, Standing Meeting
- Park Operations – Amity Roof
- Park Services -

**Special Committee Reports - Capital Projects**

**Treasurers Report**

**Special Orders**

**Unfinished Business**

- MOUs/ Agreements – CVCC

**New Business**

- WWTP – Engineer
- Appropriation Request
- Amity Roof

**Announcements**

**Questions / Comments from the Floor**

**Agenda & Action Items:**

- **September 25, 2017, 6:30pm** – Volunteer Pgm, Fundraising, Programming, Security Cameras
- **October 9, 2017, 6:30pm** - Anka Speaker, operations plan

**Adjournment**

**PRIORITIES:**

1. Dams / WWTP
2. Security / Gund
3. Roads / Office

**FUTURE AGENDAS**

- **Interfaith Coalition**
- **Gund Hall - Rental schedule**
- **Branding**
- **Architect Selection**