



# Richfield Joint Recreation District

## REGULAR MEETING AGENDA Monday, December 1, 2014 6:30 p.m.

*(Meeting Held at Richfield Village Town Hall, COUNCIL CHAMBERS)*

### Call to Order

### Roll Call

### Business

1. **Approval of Minutes**  
Monday, November 24, 2014 Regular Meeting
2. **Committee Reports:**
  - a. Communications Committee Report, Chairperson Ms. Clark
  - b. Volunteer Resources Committee Report, Chairperson Ms. Skoda
  - c. Facilities & Programming Committee Report, Chairperson Mr. Lucas
    - Property Acquisition Sub Committee, Chairperson, Mr. Lucas, Members Mr. Pat Norris and Mr. Mike Lyons.
    - Clean Ohio Grant Sub Committee, Chairperson, Ms. Donna Skoda
  - d. Finance & Budget, Chairperson Mr. Norris
3. **New Business**
  - **Resolution #10-2014: Resolution Authorizing RJRD to Submit a Clean Ohio Grant Application for the Purchase and Protection of the Summit Headwaters Divide Project**
  - **Resolution #11-2014: Resolution to Authorize the Execution of the Purchase and Sale Agreement**
  - **Resolution #12-2014: Resolution for the Certification of Funds**
4. **Unfinished Business**
5. **Comments from the Floor**
6. **Action Items & Agenda Items for Next Meeting, Monday, December 8, 2014 at 6:30 p.m.**
7. **Executive Session: To discuss the purchase of real property per ORC 121.22(g).**

### Adjournment