



## **Richfield Joint Recreation District**

### **Board Agenda**

**Monday, August 18, 2014**

**5:30 P.M.**

*(Meeting Held at Richfield Village Town Hall, Mayor's Conference Room)*

#### **Call to Order**

#### **Roll Call**

#### **Business**

1. **Executive Session:**  
As per the ORC 121.22 (g), to consider the purchase of property
2. **Approval of Minutes**
  - a. Monday, August 11, 2014 Special Meeting
1. **Committee Reports:**
  - a. Communications Committee Report and Approval of August 6, 2014 and August 14, 2014 Committee Minutes, Chairperson Ms. Clark
  - b. Volunteer Resources Committee Report and Approval of August 12, 2014 Committee Minutes, Chairperson Ms. Skoda
  - c. Facilities & Programming Committee Report and Approval of August 11, 2014 Committee Minutes, Chairperson Mr. Lucas
  - d. Finance & Budget, Chairperson Mr. Norris
2. **Discussion of Open House Activities**
3. **New Business**
4. **Comments from the Floor**
5. **Action Items & Agenda Items for Next Meeting, Monday, August 25, 2014**

#### **Adjournment**