



## **GOVERNANCE COMMITTEE MEETING**

**TUESDAY, February 18, 2025 6:00 P.M.**

Meeting will be held in-person at the Administrative Office of RJRD at Richfield Heritage Preserve  
4374 Broadview Road  
Richfield, Ohio 44286

### **AGENDA**

#### **Call to Order**

#### **Roll Call**

#### **Discussion Topics:**

- Contract Authority and Bid Policy:
  1. Review of change to section b requested by Park Director.
  2. Alternative proposals to modify policy.
- Relationship with institutional and non-profit affiliates (in the areas of forms of agreement, volunteer coordination, access to property, fundraising):
  1. Ohio Horseman's Counsel (agreement?),
  2. Oviatt House, Inc. (agreement and lease),
  3. Buckeye Trail (agreement?),
  4. CVCC (no agreement?).
  5. Ohio Operating Engineers.
  6. Friends of RHP.
  7. Other entities and potential affiliates,
  8. Existing contracts and/or consents to perform work in RHP.

#### **Minutes**

#### **Old Business**

#### **New Business**

#### **Adjournment**