



## **GOVERNANCE COMMITTEE MEETING**

**THURSDAY, April 3, 2025 6:00 P.M.**

Meeting will be held in-person at the Lodge at Richfield Heritage Preserve  
4374 Broadview Road  
Richfield, Ohio 44286

### **AGENDA**

**Call to Order**

**Roll Call**

#### **Discussion Topics:**

- Discussion of Work Plans:
  1. Review documentation submitted by Friends on Mill Project.
  2. Discussion of form of work agreement for Mill project.
  3. Discussion of documentation submitted for Garfield project.
  4. Discussion of materials submitted by Doug Wisnieski.
- Standardization of project documentation.

**Minutes**

**Old Business**

**New Business**

**Adjournment**