



**REGULAR MEETING**

**MONDAY, JANUARY 22, 2018 6:30 P.M.**  
*(Meeting Held at Richfield Masonic Hall)*

**AGENDA**

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

**WORK SESSION**

Topic	Presenter
▪ Insurance	Travis Thompson
▪ Revere Health & Wellness 5K/Fun Run	Karen Smik
▪ ContraDancers/Garfield Lodge	Rebecca Jones
▪ 2018 goals	Meg Slifcak
▪ Engineer - WWTP	Ralph Waszak
▪ Cell Phone Tower	Bill Smith
▪ Ratification to Resolution 31-2017	Pat Norris

**Public Comment on Work Session**

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**Approval of Minutes**

- Jan 8th 2017

**Standing Committee Reports**

- Governance -
- Park Operations -
- Park Services –
- Capital Projects -

**Special Committee Reports**

- Fundraising –

**Administration Report**

**Treasurers Report –**

**Special Orders**

**Executive Session:** To consider the compensation of a public employee per ORC 121.22(g).

**Unfinished Business**

- GSA Camp
- Fiscal Agent

**New Business**

- Ratification to Resolution 31-2017

**Partner Reports –**BTA, BW, CVCC, FoCH, OHC, OOE, WRLC

**Announcements**

**Questions / Comments from the Floor**

**Agenda & Action Items: Feb 26, 2018, 6:30pm –**

**Adjournment**

**PRIORITIES**

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

**FUTURE AGENDAS**

- Branding