



REGULAR MEETING

MONDAY, MAY 8, 2017 6:30 P.M.

(Meeting Held at Richfield Masonic Hall)

AGENDA

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

WORK SESSION

Topic	Presenter
▪ Volunteer Program - CVNP	Jamie Walters
▪ Building Insurance	Ralph Waszak
▪ Master plan update – Dams, Security, Gund, Roads, Office	
▪ Agreements/ MOUs – OOE, CVCC, LL Bean, Spiff's Garden	Pat Norris/ Bill Smith
▪ RJRD Office Infrastructure - trade, registration, doc updates	Judy Soroczak
▪ Programs – security, Oviatt Gate opener, Property Line	
▪ Records Retention Policy	Bill Smith

Public Comment on Work Session

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Approval of Minutes

- May 1, 2017

Standing Committee Reports

- Governance – Communications committee – Approval of Minutes 4-17-2017
- Park Operations – Project(s) Update
- Park Services – Approval of Minutes
- **Special Committee Reports - Capital Projects**

Treasurers Report

Special Orders

Unfinished Business

- **MOUs/ Agreements - OOE**
- **Operations – Project status**
- **Infrastructure – Phone, Email**
- **Qualifications Review**
- **Dam Projects**

New Business

- Programs
- Bylaws
- Program Structure(s)
- Qualifications/ Projects
- Property Line encroachments/ breaches
- Record Retention Policy

Announcements

Questions / Comments from the Floor

Action Items & Agenda Items:

- **May 22, 2017, 6:30 p.m. – Volunteer Pgm, operations plan, master plan implementation update**

- **June 13, 2017, 6:30pm – Master plan implementation update**
- Adjournment**