



**SPECIAL MEETING**

**MONDAY, JANUARY 8, 2018 6:30 P.M.**  
*(Meeting Held at Richfield Masonic Hall)*

**AGENDA**

- Call to Order**
- Pledge of Allegiance**
- Roll Call**
- Installation of Trustees**
- Election of Officers**
- Committee Chair Assignments**

**WORK SESSION**

Topic	Presenter
▪ Jennifer Douglas – Ultra Run	Jennifer Douglas
▪ Kyle Dluback from BSA Troop #263	Kyle Dluback
▪ Organizational Resolution	Meg Slifcak
▪ Park Office Project / FMD Gund Hall	Meg Slifcak
▪ Engineer - WWTP	Ralph Waszak
▪ Cell Phone Tower	Bill Smith
▪ ANCA	Meg Slifcak
▪ Conflict of Interest form	Meg Slifcak

**Public Comment on Work Session**

**SPECIAL MEETING**

**Approval of Minutes**

- Dec 11<sup>th</sup> 2017

**Standing Committee Reports**

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

**Special Committee Reports**

- Fundraising – Chamber Annual Banquet

**Administration Report**

**Treasurers Report –**

**PRIORITIES**

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

**FUTURE AGENDAS**

- Branding
- 2018 Goals
- Insurance
- Contra Dancers

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

**Special Orders**

**Unfinished Business**

**New Business**

- Organizational Resolution 1-2018
- 2018 RJRD Trustee Regular Meeting Dates
- Jenny Austin - GSA
- Jennifer Douglas – Ultra Run
- Conflict of Interest form adoption by resolution
- Anca resolution
- Acceptance of \$20,000 FoCH Donation
- Ratification of Budget Resolution 28-2017
- Fiscal Agent

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

**Announcements**

**Questions / Comments from the Floor**

**Agenda & Action Items:**

- **Jan 22, 2018**
- **Feb 26, 2018**

**Adjournment**