

RESOLUTION 01-2023

2023 ORGANIZATIONAL RESOLUTION

WHEREAS, the Richfield Joint Recreation District Board of Trustees may make rules and regulations which are necessary for the governance and administration of the District, the use and protection of RJRD properties, volunteers and its employees; and

WHEREAS, the following rules, regulations, and provisions contained herein this Resolution and any amendments thereto, will apply for the calendar year **2023**.

NOW THEREFORE BE IT RESOLVED,

SECTION I: BOARD OF TRUSTEES

The RJRD Board of Trustees shall hold one (1) Regular Meeting each month: a combined work session and regular meeting. The meetings will be held on the fourth Monday of the month at 6:30 p.m. unless otherwise posted. Special Meetings will be held as needed. The location of these meetings is at the Lodge at Richfield Heritage Preserve, unless otherwise stated and notice to the public is per the RJRD Bylaws, Article V and substantially in accordance with the Ohio Open Meetings Act and Sunshine Law.

SECTION 2: STANDING COMMITTEES

Current Standing RJRD Committees are Governance, Operations/Capital Projects, Fundraising/Grant Writing, Marketing and Communications.

SECTION 3: BOARD MEMBERS

Sandy Apidone	2021-2023
Jeff DeLuca	2022-2024
Anita Gantner	2021-2023
Michael Lyons	2023-2025
Mark Robeson	2023-2025
Michael Selig	2023-2025
David Wehner	2022-2024

SECTION 4: 2023 BOARD OFFICERS

Chairperson: Anita Gantner
Vice Chairperson: Michael Selig
Treasurer: David Wehner
Secretary: Jeff DeLuca

1/5/2023


Date Passed



Chairperson, Richfield Joint Recreation
District

ATTEST:


Administrative Coordinator, Richfield Joint
Recreation District


Secretary, Richfield Joint Recreation District
Board of Trustees