

RESOLUTION 01-2024
2024 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 **2024**.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Richfield Joint Recreation District, County of Summit, State of Ohio:

SECTION 1: BOARD OF TRUSTEES

That 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 in Council Chamber at Richfield Village Hall, unless otherwise stated, and notice to the public is per the RJRD Bylaws, Article IV and substantially in accordance with the Ohio Open Meetings Act and Sunshine Law.

SECTION 2: STANDING COMMITTEES

That current Standing RJRD Committees are Governance and Fundraising/Grant Writing.

SECTION 3: BOARD MEMBERS

That the current board members are as follows, serving terms as listed:

Anita Gantner	2024-2026
Michael Lyons	2023-2025
Steve McPeake	2023-2024
Holly Price	2024-2026
Mark Robeson	2023-2025
Michael Selig	2023-2025
David Wehner	2022-2024

SECTION 4: 2024 BOARD OFFICERS

That the officers for 2024 are as follows:

Chairperson: Anita Gantner

Vice Chairperson: Mike Selig

Secretary: Holly Price

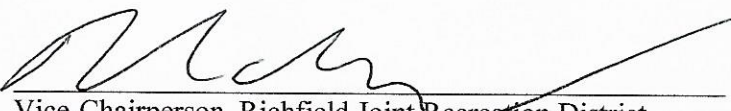
Treasurer: Dave Wehner

SECTION 5: That this Board finds and determines that all formal actions of this Board concerning and relating to this Resolution were taken in an open meeting of this Board. and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public in compliance with applicable law.

SECTION 6: That this Resolution shall be in full force and effect from and after the earliest period allowed by law.

1/5/2024
Date Passed


Administrative Coordinator,
Richfield Joint Recreation District


Vice-Chairperson, Richfield Joint Recreation District


Secretary, Richfield Joint Recreation District