



SPECIAL MEETING

MONDAY, JANUARY 27, 2020 6:00 P.M.

(Meeting Held at Richfield Masonic Hall)

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Business

Installation of Trustee

Executive Session: To consider the appointment of a public official per ORC 121.22(g).

Seventh Board Appointment [If needed]

- Installation of RJRD Board Appointment

Election of Officers:

- As per the June 26, 2017 Bylaws, Article VI, Section 3: Chairperson, Vice Chairperson, Treasurer and Secretary
- Assignment of Committee Chairs and Members [May occur at a future meeting]

Adjournment to Work Session and Regular Meeting

Immediately following the Special Meeting, the Regular Meeting will begin.

REGULAR MEETING
MONDAY, JANUARY 27, 2020 IMMEDIATELY FOLLOWING THE SPECIAL MEETING
(Meeting Held at Richfield Masonic Hall)

REGULAR MEETING

Call to Order

Approval of Minutes

- June 24th 2019
- June 26th 2019
- August 26th 2019
- November 25th 2019
- January 7th 2020
- January 19th 2020

Standing Committee Reports

- Governance
- Park Operations
- Park Services
- Capital Projects

Special Committee Reports

- Fundraising

Administration Report

Volunteer Coordinator Report

Treasurers Report

Special Orders

Unfinished Business

New Business

- Organizational Resolution 1-2020
- 2020 RJRD Trustee Regular Meeting Dates

Partner Reports

Announcements

Questions / Comments from the Floor

Agenda & Action Items:

Adjournment

PRIORITIES

1. Dams
2. WWTP
3. Security
4. Gund
5. Roads
6. Kirby Mill