



REGULAR MEETING

MONDAY, MAY 20, 2019 6:30 P.M.

(Meeting Held at Richfield Masonic Hall)

AGENDA

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

WORK SESSION

Topic	Presenter
▪ Bylaw revisions	Bill Hanna
▪ Maintenance Tech	Jeff DeLuca
▪ Water Wells	Jeff DeLuca

Public Comment on Work Session

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Approval of Minutes

- April 8th 2019
- April 23rd 2019

Standing Committee Reports

- Governance
- Park Operations
- Park Services
- Capital Projects

Special Committee Reports

- Fundraising – 2017/ 2018 minute(s) approval

Administration Report

Volunteer Coordinator Report

Treasurers Report

Special Orders

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

Unfinished Business

- Bylaw Revisions

New Business

- Reconsider passed motion to swap equipment
- Resolution to swap unused equipment

Partner Reports

Announcements

Questions / Comments from the Floor

Agenda & Action Items:

Adjournment

PROJECTS

1. Dams
2. WWTP
3. Security
4. Gund
5. Roads
6. Oviatt Gates
7. S. Barn Parking Lot
8. Bridle Trails
9. Kirby Mill