



REGULAR MEETING

MONDAY, JANUARY 28, 2019 6:30 P.M.

(Meeting Held at Richfield Masonic Hall)

AGENDA

- Call to Order**
- Pledge of Allegiance**
- Roll Call**
- Installation of Trustee**
- Committee & Chair Assignments**

WORK SESSION

Topic	Presenter
▪ Walter Haverfield Agreement	Meg Slifcak

Public Comment on Work Session

REGULAR MEETING

- Approval of Minutes**
- Standing Committee Reports**
 - Governance
 - Park Operations
 - Park Services
 - Capital Projects
- Special Committee Reports**
 - Fundraising
 - Project Priority List
- Administration Report**
- Volunteer Coordinator Report**
- Treasurers Report**
- Special Orders**
- Unfinished Business**

New Business

Resolution – 01-2019A

Walter Haverfield agreements

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

Announcements

Questions / Comments from the Floor

Agenda & Action Items:

Adjournment

PROJECTS

1. Dams
2. WWTP
3. Security
4. Gund
5. Roads
6. Oviatt Gate
7. S.Barn Parking Lot
8. Bridle Trails
9. Wayfaring Signs
10. Mill