

Granville Recreation District



Granville, Ohio

Regular Meeting
Village Office

Tentative Agenda
June 17th, 2010
6:30 p.m.

1. Call to order and pledge of allegiance
2. Roll call
Trustee Barrett ___ Trustee Jenks ___ Trustee Koester ___ Trustee Lodge ___ Trustee Cannon ___
3. Approval of agenda
4. Review and approval of minutes: June 3rd, 2010
5. Public comments
6. Staff Report
 - a. Program Director's Report
 1. Fireworks Sponsorship - \$5,000
 2. Summer Programs
 3. 4th of July
 4. Team Sports Photography
 - b. Executive Director's Report
 1. Needs Assessment
 2. Finance Update
 3. Policy and Procedure Manual
 4. Office Update
 5. Ohio Plan Matrix
 - a. Grant Willis – intern's report
7. Trustee Reports
 - a. Trustee Barrett
 - b. Trustee Cannon
 - c. Trustee Jenks
 - d. Trustee Koester
 - e. Trustee Lodge

8. Committee Reports
- a. Governance – Barrett / Jenks
 - b. Finance – Koester / Lodge
 - c. Compliance – Jenks / Lodge
 - d. Marketing – Cannon / Koester
 - e. Strategic Planning – Barrett / Cannon
9. Old Business
- a. Rotary Bridge Update Jenks
 - b. Parks Contracts Jenks / Lodge
 - c. R V P - Build Out Gaber / Harris
 - d. Granville Golfland Lodge / Barrett
 - e. Discussion New Meeting Schedule (Once a Month) Jenks / Barrett
 - f. Role of the Board (attachment) Jenks
10. New Business
- a. Resolution – Steve Schneider
 - b. Policy and Procedure Manual Barrett / Jenks
 - c. Spending Policy / Minimum Fund Balance Koester / Lodge
 - d. July Meeting Schedule (attachment)
 - e. Finance Software - Uniform Accounting Network Koester / Lodge
 - f. Approval of Kessler Payment - \$11,647 Wildman
11. Calendar reminder
12. Adjourn