

Granville Recreation District



Granville, Ohio

Regular Meeting
Village Office

Tentative Agenda
June 3rd, 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: May 20, 2010
5. Public comments
6. Staff Report
 - a. Executive Director's Report
 1. Needs Assessment (information included)
 2. Finance
 3. Paid Holiday Schedule (attachment)
 4. Insurance Status (information included)
 5. Snow Fence Estimate – RVP
 6. Baseball Concern
 - b. Program Director's Report
 1. June GRC meeting
 2. Concert on the Green
 3. 4th of July
 4. Office update
7. Trustee Reports
 - a. Lodge
 - b. Barrett
 - c. Koester
 - d. Jenks
 - e. Cannon
8. Committee Reports
 - a. Governance.
 - b. Finance
 - c. Compliance
9. Old Business

- a. Chamber Space Rental Koester
- b. Conflict of Interest Policy (attachment) Barrett / Wildman
- c. Rotary Bridge Update (attachment) Jenks
- d. Parks Contracts (attachment) Jenks / Lodge
- e. Granville Golfland Lodge

10. New Business

- a. Discussion New Meeting Schedule (Once a Month)
- b. Role of the Board Koester
 - 1. Coordination with Executive Director
- c. Discussion / Realignment of Committees (See Attachment) Jenks
- d. Spending Policy / Minimum Fund Balance Wildman

11. Calendar reminder

12. Adjourn

DRAFT