

Richland County Recreation Commission
Regular Board Meeting Agenda
Monday, January 24, 2011
6:00 PM

1. Call to Order:

Chair Green is scheduled to call the meeting to order and welcome any special guest.

2. Adoption of Agenda: (Action)

Chair Green will request from the Board the adoption of the meeting agenda.

3. Approval of Minutes: (Action)

Chair Green will request the Board to approve the minutes from the December 14, 2010 and December 17, 2010 Board meetings.

4. Public Input:

Citizens requesting to address the Board must sign up in advance prior to the beginning of the meeting and are limited to two minutes each.

5. Financial Report: (Information)

Curt Wilson, Business Systems, will present to Board. (Attachment)

6. Bond Construction Update: (Information)

Ronnie Kinnett, Property Management, will present to Board. (Attachment)

7. Disposal of Surplus Equipment: (Action)

Ronnie Kinnett, Property Management, will present to Board. (Attachment)

Robert Allen, LinRick, will present to Board. (Attachment)

8. Administrative Policy Updates: (Action)

David Stringer, Human Resources, will present to Board. (Attachment)

9. Executive Director Report: (Information)

James Brown, Executive Director, will present to Board.

10. Other Business

11. Executive Session

12. Adjournment