

Richland County Recreation Commission
Regular Board Meeting Agenda
Monday, February 28, 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 January 24, 2011 Board meeting.

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. Introductions of Construction Management and Architectural & Engineering Firms

Ronnie Kinnett, Property Management, will introduce to Board

6. Bond Construction Update: (Information)

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

7. Disposal of Old Tennis Center Building: (Action)

Ronnie Kinnett, Property Management, will present to Board.

8. Financial Report: (Information)

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

9. Policy Updates: (Action)

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

10. Executive Director Report: (Information)

James Brown III, Executive Director, will present to Board.

11. Other Business

12. Executive Session

13. Adjournment