Richland County Recreation Commission Regular Board Meeting Agenda Tuesday, December 14, 2010 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 November 15, 2010 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. 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. Community Entrance Sign: (Action)

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

8. Disposal of Surplus Equipment: (Action)

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

9. Administrative Policy Updates: (Action)

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

10. Executive Director Report: (Information)

Kenya Bryant, Assistant Executive Director, will present to Board.

11. Other Business

12. Executive Session

13. Adjournment