Richland County Recreation Commission Regular Board Meeting Agenda Monday, September 17, 2012 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 July 16, 2012 Regular 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. **Bond Resolution:** (Action)

Ms. Frannie Heizer, Bond Attorney, will present to Board. (Attachment)

6. Financial Report: (Information)

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

7. Bond Construction Update: (Information)

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

8. Ad Hoc Committee Request: (Action)

Commissioner Weiss, Chair Ad Hoc Committee, will present to Board.

9. Executive Director Report: (Information)

James Brown, Executive Director, will present to Board.

10. Other Business

11. Executive Session

12. Adjournment