

**Richland County Recreation Commission
Regular Board Meeting Agenda
Monday, November 19, 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 October 22, 2012 Regular Board Meeting and the November 1, 2012 Special Call 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 Operations, will present to Board.

6. Bond Construction Update: (Information)

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

7. Foundation Updates: (Information)

Andrea Fripp, Foundation Executive Director, will present to Board.

8. Executive Director Report: (Information)

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

9. Other Business

10. Executive Session

11. Adjournment