

**Richland County Recreation Commission**  
**Regular Board Meeting Agenda**  
**Monday, June 17, 2013**  
**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 May 20, 2013 Board Meeting. (Attachment)

**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. (Attachment)

**6. LinRick Budget: (Action)**

John "E" Rutherford, LinRick Golf Course, will present to Board. (Attachment)

**7. Bond Construction Update: (Information)**

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

**8. Policy Update: (Action)**

Kenya Bryant will present to Board. (Attachment)

**9. Executive Director Report: (Information)**

James Brown, Executive Director, will present to Board. (Hand Out)

**10. Other Business**

**11. Executive Session**

**12. Election of Officers:**

Chair Green will call for the election of the Commission offices of Chair, Vice Chair and Secretary for the term of 2013-2014.

**13. Adjournment**