

Richland County Recreation Commission
Regular Board Meeting Agenda
Monday, September 16, 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 July 15, 2013 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)

Andrea Fripp, Business Systems, will present to Board. (Attachment)

6. Bond Construction Update: (Information)

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

7. Travel Reimbursement Policy No. 1060: (Action)

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

8. Executive Director Report: (Information)

James Brown, Executive Director, will present to Board.

9. Other Business

10. Executive Session

11. Adjournment