

**Richland County Recreation Commission
Regular Board Meeting Agenda
Monday, October 20, 2014
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. Executive Session

4. Approval of Minutes: (Action)

Chair Green will request the Board to approve the minutes from the Regular Board Meeting September 22, 2014 and Special Call Board Meetings September 22, 2014 and October 13, 2014. (Attachments)

5. 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.

6. Financial Report: (Information)

Kasey Wilson, Financial Operations, will present to Board.

7. Proposed Rental Fee Increase: (Action) (Attachment)

Taurus Lewis, Facility Operations, will present to Board.

8. Bond Construction Update: (Information)

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

9. Policy Updates: (Action)

Comilla Sampson, Compliance, will present to Board. (Attachment)

10. Executive Director Report: (Information)

James Brown, Executive Director, will present to Board.

11. Other Business

12. Adjournment