

**Richland County Recreation Commission  
Regular Board Meeting Agenda  
Monday, November 17, 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. Approval of Minutes: (Action)**

Chair Green will request the Board to approve the minutes from the Regular Board Meeting October 20, 2014.

**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. Fee Waiver Request: (Action) (Attachment)**

The Bible Study Group

**6. Financial Report: (Information)**

Andrea Fripp James, Financial Operations, will present to Board. (Attachment)

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

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

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

Comilla Sampson, Compliance Manager, will present to Board.

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

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

**10. Other Business**

**11. Executive Session**

**12. Adjournment**