

Richland County Recreation Commission
Regular Board Meeting Agenda
Monday, May 18, 2015
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 April 20, 2015 Special Call Board Meeting and Regular Board Meeting. (**Attachments**)

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

6. LinRick Budget: (Attachment/Action)

Mr. John E. Rutherford will present to Board.

7. Human Resource Policies: (Hand Outs)

Mr. David Stringer will present to Board.

8. Bond Construction Update: (Information)

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

9. Executive Director Report: (Information/Hand Out)

James Brown III, Executive Director, will present to Board.

10. Other Business

11. Executive Session

12. Adjournment