

Richland County Recreation Commission
Regular Board Meeting Agenda
November 16, 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 October 26, 2015 Regular 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 James will present to Board. (Attachment)

6. Finance Policy Changes: (Action)

Andrea Fripp James will present to Board. (Attachment)

7. New Policy No. 12003: (Action)

David Stringer will present to Board Acquisition of Park and Recreation Lands. (Attachment)

8. Bond Construction Update: (Information)

Ronnie Kinnett will present to Board. (Attachment)

9. Executive Director Report: (Information - Handout)

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

10. Other Business:

11. Executive Session

12. Adjournment