

Richland County Recreation Commission
Regular Board Meeting Agenda
March 21, 2016
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 on January 25, 2016 and Special Call Board Meeting on March 3, 2016.

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. Recognition of Mr. James E. Gray's Contributions to Killian Park:

Chair Green and Senator Scott will make presentation.

6. Financial Report: (Information)

Andrea Fripp James will present to Board. (Attachment)

7. Policy Updates: (Action)

David Stringer will present to Board. (Attachment)

8. Bond Construction Update: (Information)

Tony Cooper will present to Board. (Attachment)

9. Construction Auction List: (Action)

Bryan Crider will present to Board.

10. Executive Director Report: (Information - Handout)

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

11. Other Business:

12. Executive Session

13. Adjournment