

**Richland County Recreation Commission**  
**Regular Board Meeting Agenda**  
**June 20, 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 May 16, 2016 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, Financial Operations, will present to Board. (Attachment)

**6. LinRick Budget: (Attachment/Action)**

Mr. John E. Rutherford, LinRick Golf Course, will present to Board.

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

Tony Cooper will present to Board. (Attachment)

**8. Executive Director Report: (Information - Handout)**

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

**9. Other Business:**

**10. Executive Session**

**11. Election of Officers:**

Chair Green will call for the election of the Commission offices of Chair, Vice Chair and Secretary for the term of 2016-2017.

**12. Adjournment**