

**Richland County Recreation Commission
Special Call Board Meeting Minutes
February 26, 2018
5:00PM**

Commissioners in Attendance:

Thomas Clark
Lisa Cotten
Robert Lapin
Cynthia Shepard
Jermaine Johnson, Sr.
Donzetta Lindsay
Stephen Venugopal

RCRC Staff in Attendance:

Cornelia Watts

1. Call to Order:

Commissioner Clark called the meeting to order at 5:07p.m.

2. Adoption of Agenda:

Motion to adopt the agenda made by Commissioner Venugopal and second by Commissioner Cotten. Motion approved unanimously by all members present; Clark, Lapin, Cotten, Venugopal, Johnson and Shepard.

Motion to move into Executive Session for Personnel Matter-Administrative made by Commissioner Shepard, second by Commissioner Lapin. Motion approved unanimously by all members present; Clark, Johnson, Venugopal, Cotten, Lindsay and Lapin.

Executive Session began at 5:08p.m.

3. Executive Session

Commissioner Cotten left meeting at 5:40p.m.

Executive Session ended at 5:49p.m.

Chair Clark stated no actions taken in Executive Session.

Motion to adjourn made by Commissioner Shepard, second by Commissioner Lindsay. Motion approved unanimously by all members present; Clark, Lapin, Johnson, Venugopal, Lindsay and Shepard.

4. Adjournment

Meeting adjourned at 5:50p.m.



Thomas Clark, Chair

Minutes approved on this 19th day of March 2018.