

**Richland County Recreation Commission
Special Call Board Meeting Minutes
May 9, 2018
5:30PM**

Commissioners in Attendance:

Thomas Clark (via telephone)
Cynthia Shepard
Jermaine Johnson, Sr.
Donzetta Lindsay
Lisa Cotton
Robert Lapin
Stephen Venugopal (via telephone)

1. Call to Order:

Commissioner Shepard called the meeting to order at 5:30p.m.

2. Adoption of Agenda:

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

Motion to move into Executive Session for Executive Director Interview made by Commissioner Cotten, second by Commissioner Johnson. Motion approved unanimously by all members present; Johnson, Shepard, Lapin and Cotten.

Executive Session began at 5:31p.m.

3. Executive Session

Commissioner Cotten entered Executive Session at 5:35p.m.

Executive Session ended at 7:24p.m.

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

4. Adjournment

Meeting adjourned at 7:24p.m.


Cynthia Shepard, Vice Chair

Minutes approved on this 21st day of May 2018.