

BOARD OF COMMISSIONERS:

*Cynthia Shepard, Chair
Lisa L. Cotten, Vice Chair
Robert Lapin, Secretary
Thomas Clark
Jermaine L. Johnson, Sr.
Donzetta Lindsay
Stephen Venugopal*



"Enriching Lives, Connecting Communities."

ADMINISTRATIVE OFFICE:

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**Richland County Recreation Commission
Special Call Board Meeting Minutes
October 2, 2018
12:00 Noon**

Commissioners in Attendance:

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

RCRC Staff in Attendance:

Lakita Watson
Cornelia Watts
Bob Coble, Attorney
Joseph Dickey, Attorney

1. Call to Order:

Commissioner Shepard called the meeting to order at 12:00 noon.

2. Adoption of Agenda:

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

Motion to move into Executive Session to discuss contractual and personnel matters made by Commissioner Lapin, second by Commissioner Cotten. Motion approved unanimously by all members present; Shepard, Johnson, Venugopal, Lindsay, Cotten, Clark and Lapin.

3. Executive Session

Chair Shepard stated no actions taken in Executive Session.

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Recorded by: Cornelia Watts

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

4. Adjournment

Meeting adjourned at 1:35p.m.

Cynthia M. Shepard

Cynthia Shepard, Chair

Minutes approved on this 15th day of October 2018.