

Richland County Recreation Commission
Regular Board Meeting Agenda
November 19, 2018
6:00 PM

1. Call to Order:

Chair Shepard is scheduled to call the meeting to order.

2. Adoption of Agenda: (Action)

3. Minutes: (Action)

Chair Shepard will request the Board to approve minutes from the October 25, 2018; November 6, 2018 and November 9, 2018 Special Call Board meetings and the October 15, 2018 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 two minutes each.

5. Financial Report: (Attachment)

Brandy James, Chief Financial Officer, will present to Board.

6. New Business:

None

7. Other Business:

- New Paths Development & Consulting-Recardo Lewis to present information
- Executive Director will present Policy No. 1065 Vehicle Use (**Action**); Policy No. 1010 Cellular Telephone Use (**Action**)
- Executive Director Report – Ms. Lakita Watson (**Handout**)

8. Executive Session

- Contractual Matters:
MGT of America Consulting, LLC Agreement
Denny Terrace Lease Agreement
- Personnel Matter

9. Adjournment