

BOARD OF COMMISSIONERS:

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



ADMINISTRATIVE OFFICE:

*Lakita Watson, Executive Director
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**Richland County Recreation Commission
Regular Board Meeting Agenda
7494 Parklane Road, Columbia SC
February 25, 2019
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 January 28, 2019 Regular Board Meeting and February 4, 2019 and February 8-9, 2019 Special Call Board meetings.

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: (Information) (Attachment)

Brandy James, Chief Financial Officer will present to Board

6. New Business:

Executive Director will present Request for Waiver of Facility Fees – Samuel Myers III (MPM Entertainment) **(Action) (Attachment)**

7. Other Business:

- Executive Director Report

8. Executive Session:

- Contractual
- Personnel

9. Adjournment