

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
7473 Parklane Road
Columbia, SC 29223
Phone: (803) 741-RCRC (7272)
Fax: (803) 741-2028
Email: info@rcrc.state.sc.us
www.richlandcountyrecreation.com*

**Richland County Recreation Commission
Special Call Board Meeting Agenda
7473 Parklane Road, Columbia SC
April 29, 2019
5:30 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 March 18, 2019 Regular Board Meeting and Special Call Board meetings from March 25, 2019 and April 4, 2019.

4. Other Business:

- Executive Director will present Policy No. 14015 Contracting with Independent Instructors (**For Review**)
- Executive Director will present Request for Waiver of Facility Fees from Volunteer Free Dance Class for use of Garners Ferry AAC (**Action**)

5. Executive Session:

- Legal Updates

6. Budget/Capital Improvement Work Session:

Brandy James, Chief Financial Officer will lead session

7. Adjournment