

**BOARD OF COMMISSIONERS:**

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



*"Enriching Lives, Connecting Communities."*

**ADMINISTRATIVE OFFICE:**

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**Richland County Recreation Commission  
Special Call Board Meeting Agenda  
7473 Parklane Road, Columbia SC  
September 9, 2019  
6:30PM**

**1. Call to Order:**

Chair Cotten is scheduled to call the meeting to order.

**2. Adoption of Agenda: (Action)**

**3. Minutes: (Action)**

Chair Cotten will request the Board to approve minutes from the July 15, 2019 Regular Board Meeting.

**4. Other Business:**

- Executive Director will present Policy No. 9005 Cash Handling Policy Update **(Action)**
- Executive Director will present Policy No. 1055 Smoke-Free and Tobacco-Free Facilities **(Action)**
- Executive Director will present Policy No. 1060(A) Travel Reimbursement **(Action)**
- Executive Director will present Proposed Fee Revisions **(Action)**
- Executive Director will present Tennis updates

**5. Executive Session:**

- Personnel Matters
  - Executive Director Evaluation
  - RCRC Foundation
  - Compensation Study
  - Administrative
- Contractual Matters
  - Richland School District Two Deed
  - Tailgating Lease Perrin Thomas
  - Easement COMET Bus Shelter at Parklane and Springtree
  - Agreement between Richland County & RCRC Candlewood Neighborhood Park
  - Carolina School For Inquiry Request

**6. Adjournment**