Richland County Recreation Commission Regular Board Meeting Agenda Monday, December 19, 2011 6:00 PM

1. Call to Order:

Chair Green is scheduled to call the meeting to order and welcome any special guest.

2. Adoption of Agenda: (Action)

Chair Green will request from the Board the adoption of the meeting agenda.

3. Approval of Minutes: (Action)

Chair Green will request the Board to approve the minutes from November 21, 2011 Special Call Board Meeting and November 21, 2011 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 to two minutes each.

5. <u>Blythewood Youth Football Association Request:</u> (Action)

Mandie Mills, Blythewood Youth Football Association, will present to Board.

6. Financial Report: (Information)

Curt Wilson, Business Systems, will present to Board. (Attachment)

7. <u>Bond Construction Update:</u> (Information)

Ronnie Kinnett, Property Management, will present to Board. (Attachment)

8. Policy Updates: (Action)

David Stringer, Human Resources, will present to Board. (Attachment)

9. Executive Director Report: (Information)

James Brown III, Executive Director, will present to Board.

10. Other Business

11. Executive Session

12. Adjournment