Richland County Recreation Commission Regular Board Meeting Agenda June 15, 2015 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 the May 18, 2015 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. Financial Report: (Information)

Andrea Fripp James, Financial Operations, will present to Board. (Attachment)

6. Bond Construction Update: (Information)

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

7. <u>Human Resource Policies:</u> (Action)

David Stringer will present to Board.

8. Executive Director Report: (Information - Handout)

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

9. Other Business:

10. Executive Session

11. Election of Officers:

Chair Green will call for the election of the Commission offices of Chair, Vice Chair and Secretary for the term of 2015-2016.

12. Adjournment