# Richland County Recreation Commission Regular Board Meeting Agenda December 21, 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 Special Call and Regular Board Meeting on November 16, 2015.

#### 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. Irmo Little League Press Box Plans: (Action)

Jamie Blevins will present to Board. (Attachment)

### **6. Financial Report: (Information)**

Andrea Fripp James will present to Board. (Attachment)

# 7. Finance Policy No. 9055: (Action)

Andrea Fripp James will present to Board. (Attachment)

#### **8. Bond Construction Update: (Information)**

Tony Cooper will present to Board. (Attachment)

## 9. Safety and Security Policy Updates: (Action)

Robert Hickman will present to Board. (Attachments)

## **10. Executive Director Report: (Information - Handout)**

Kenya Bryant, Assistant Executive Director, will present to Board.

#### 11. Other Business:

#### 12. Executive Session

## 13. HR Policy Update: (Action)

David Stringer will present to Board.

#### 14. Adjournment