Richland County Recreation Commission Regular Board Meeting Agenda January 25, 2016 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 December 21, 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. Financial Report: (Information)

Andrea Fripp James will present to Board. (Attachment)

6. Policy Updates: (Action)

David Stringer will present to Board. (Attachment)

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

Tony Cooper will present to Board. (Attachment)

8. Executive Director Report: (Information - Handout)

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

9. Other Business:

10. Executive Session

11. Adjournment