

Richland County Recreation Commission
Regular Board Meeting Agenda
December 18, 2017
6:00 PM

1. Call to Order:

Chairman Clark is scheduled to call the meeting to order.

2. Adoption of Agenda: (Action)

3. Minutes: (Action)

Chair Clark will request the Board to approve minutes from the November 20, 2017 Regular Board Meeting and Special Call Board Meeting minutes from November 20, 2017; November 28, 2017 and December 5, 2017.

4. Public Input:

Citizens requesting to address the Board must sign up in advance prior to the beginning of the meeting and are limited two minutes each.

5. Financial Report: Information)

Kasey Wilson will present to Board. (Attachment)

6. Other Business:

Tara Dickerson, Chief of Staff, will present:

- Budget Amendment (Action)\
- Richland County Sheriff's Department Lease
- Agency Updates

7. Executive Session:

1. Receipt of legal advice in reference to constitutional issues in pending litigation
2. Personnel Matter – Coleman Lew & Associates (Executive Director Search Firm)

8. Adjournment