

**Richland County Recreation Commission  
Special Call Board Meeting Minutes  
May 24, 2018  
12:00PM**

**Commissioners in Attendance/Conference Call:**

Thomas Clark  
Robert Lapin  
Cynthia Shepard  
Lisa Cotten  
Donzetta Lindsay  
Stephen Venugopal

**Others in Attendance/Conference Call:**

Attorney Bob Coble  
Attorney Mike Scott  
Cornelia Watts  
David Stringer

**1. Call to Order:**

Commissioner Clark called the meeting to order at 12:02p.m.

**2. Adoption of Agenda:**

**Motion to adopt the agenda made by Commissioner Lapin and second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Lapin, Cotten, Lindsay, Venugopal and Shepard.**

**Motion to move into Executive Session to discuss Executive Director Search made by Commissioner Lapin, second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Venugopal, Lindsay, Shepard, Cotten and Lapin.**

Executive Session began at 12:04p.m.

### **3. Executive Session**

Executive Session ended at 12:24p.m.

Chair Clark stated no actions taken in Executive Session.

**Motion to hire Lakita Watson for the Executive Director position made by Commissioner Venugopal, second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Venugopal, Shepard, Cotten, Lapin and Lindsay.**

**Motion to adjourn made by Commissioner Cotten, second by Commissioner Lapin. Motion approved unanimously by all members present; Clark, Lapin, Venugopal, Cotten, Lindsay, and Shepard.**

### **4. Adjournment**

Meeting adjourned at 12:28p.m.



Thomas Clark, Chair

Minutes approved on this 18<sup>th</sup> day of June 2018.