

**Richland County Recreation Commission
Regular Board Meeting Agenda
7494 Parklane Road
Columbia, SC
March 18, 2019
6:00 PM**

1. Call to Order:

Chair Shepard is scheduled to call the meeting to order.

2. Adoption of Agenda: (Action)

3. Minutes: (Action)

Chair Shepard will request the Board to approve minutes from the February 25, 2019 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 two minutes each.

5. Financial Report: (Attachment)

Brandy James, Chief Financial Officer, will present to Board.

6. New Business:

None

7. Other Business:

- Request for Waiver of Facility Fees Samuel Myers III MPM Entertainment (**Action**)
- Executive Director Report – Ms. Lakita Watson (**Handout**)

8. Executive Session

- Personnel Matters - Administrative

9. Adjournment