

Richland County Recreation Commission
Regular Board Meeting Agenda
July 15, 2019
6:00 PM

1. Call to Order:

Chair Cotten 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 June 17, 2019, Regular Board Meeting and June 26, 2019, Special Call 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: (Handout)

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

6. New Business:

Lakita Watson will present proposed fee revisions for discussion (**Attachment**)

7. Other Business:

- Ms. Watson will present Policy No. 9005 Cash Handling Policies and Procedures (**Action**)
- Ms. Watson will present Policy No. 1055 Smoke-Free and Tobacco-Free Facilities for review (**Attachment**)
- Ms. Watson will present Policy No. 1060(A) Travel Reimbursement for review (**Attachment**)
- Executive Director Report – Ms. Lakita Watson

8. Executive Session

- Legal Updates
- Personnel Matter- Administrative

9. Adjournment