**BOARD OF COMMISSIONERS** 

Lisa Cotten, Chair Robert Lapin, Vice-Chair Donzetta Lindsay, Secretary Thomas Clark Jermaine L. Johnson, Sr. Stephen Venugopal



ADMINISTRATIVE OFFICE Lakita Watson, Executive Director

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Richland County Recreation Commission Special Call Board Meeting Minutes Zoom Webinar April 2, 2020 12:00 PM

### **Commissioners Participating:**

Lisa Cotten
Robert Lapin
Donzetta Lindsay
Thomas Clark
Stephen Venugopal
Jermaine Johnson

### 1. Call to Order:

Commissioner Cotten called the meeting to order at 12:13 pm.

### 2. Adoption of Agenda:

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

## 3. Executive Director's Report:

Lakita Watson, Executive Director, presented report including the Agency's response to COVID 19 Pandemic and Facility closures until April 30, 2020.

# 4. Emergency and Inclement Weather Policy (Action)

Lakita Watson, Executive Director, presented Policy No 118 Emergency/Inclement Weather Policy for action.



Motion to accept Policy No. 118 Emergency and Inclement Weather Policy made by Commissioner Lapin and second by Commissioner Venugopal. Motion approved unanimously by all members; Cotten, Clark, Lindsay, Johnson, Lapin, and Venugopal.

#### 5. Adjournment:

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

Lisa Cotten, Chair

Minutes approved on this 204 day of 4px 2020.