

**BOARD OF
COMMISSIONERS**

Lisa Cotten, Chair

Thomas Clark

Jermaine L. Johnson, Sr.

Donzetta Lindsay

Robert Lapin

Stephen Venugopal

Richland County Recreation Commission
Special Call Board Meeting Minutes
Zoom Webinar
May 18, 2020
2:00 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 2:05 PM.

2. Adoption of Agenda:

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

3. Minutes:

Motion to approve minutes from the April 20, 2020 Special Call Board Meeting made by Commissioner Venugopal and second by Commissioner Johnson.

Motion approved unanimously by all members present; Cotten, Venugopal, Johnson and Lapin.

Motion to approve minutes from the April 27, 2020 Special Call Board Meeting with noted corrections made by Commissioner Venugopal and second by



Commissioner Lapin. Motion approved unanimously by all members present; Cotten, Lapin, Johnson and Venugopal.

4. Financial Report:

Brandy James, CFO, presented financial reports included in the Board's packet and gave an update on resubmission of budget requested by County Council.

5. Other Business:

Lakita Watson, Executive Director, presented new RCRC Logo and the proposed return to work plan. Ms. Watson explained the plan in phases and entertained questions.

Chair Cotten requested that the plan be posted on the website.

Motion made by Commissioner Johnson to enter into Executive Session to discuss contractual and personal matters, second by Commissioner Venugopal. Motion approved unanimously by all members present; Cotten, Clark, Johnson, Lindsay, Lapin and Venugopal.

6. Executive Session

Chair Cotten stated that no votes were taken in Executive Session.

7. Adjournment



Lisa Cotten, Chair

Minutes approved on this 15th day of June 2020.