

Richland County Recreation Commission
Regular Board Meeting Agenda
Webinar ID: 889 8686 2292

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June 21, 2021
7494 Parklane Road
Columbia, SC 29223
6:00 PM

1. Call to Order:

Chair Lapin is scheduled to call the meeting to order.

2. Adoption of Agenda: (Action)

3. Minutes: (Attachments) (Action)

Chair Lapin will request the Board to approve minutes from May 17, 2021, Regular Board Meeting, and May 27, 2021, Special Call Board Meeting.

4. Public Input:

Required to sign up by 3:00 PM June 21, 2021, via email with name and contact number:

cornelia@rcrc.state.sc.us

5. Financial Report: (Attachments)

Tameka Williams, Deputy Director, will present to the Board:

- Statement of Revenue and Expenditures **(Attachment)**
- Enterprise Fund LinRick Golf Course **(Attachment)**

6. Unfinished Business:

- Policy No. 140 Longevity Pay for deletion **(Action) (Attachments)**
- Public Input Jim Harden/Ballentine Community Center **(Action)**

7. New Business:

- Polo Road Contract #0009-2021 Irrigation and Turf Renovations **(Action) (Attachment)**
- Ground Maintenance Contract Renewal #0006-2020 **(Action) (Attachment)**

8. Other Business:

- Executive Director's Report
- Jaimi Russell, Public Information Officer Report

9. Executive Session

- Legal Advice regarding RCRC Bylaws Article IV and Article VII
(Item may be added to Agenda subject to Board approval)
- MOU Regarding Project Clubhouse

10. Action on Item(s) Discussed in Executive Session

11. Adjournment