

Robert Lapin, Chair
Donzetta Lindsay, Vice Chair
Stephen Venugopal, Secretary

Alphonzo Anderson
Ashley Miller
James Mobley
Brittany Singleton

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

Please click the link below to join the webinar:

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9128 or +1 253 215 8782

September 27, 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 the July 19, 2021, Regular Board Meeting and September 13, 2021, Special Call Board Meeting.

4. Public Input:

Required to sign up by 3:00 PM September 27, 2021, via email with name and contact number:

gwendolyn@rcrc.state.sc.us

5. Financial Report: (Attachments)

Ryan Inzana, CFO, will present to the Board:

- Statement of Revenue and Expenditures (**Attachment**)
- Enterprise Fund LinRick Golf Course (**Attachment**)
- Revised Fiscal Year 2021-2022 Budget (**Attachment**) (**Action**)

6. Unfinished Business:

- None

7. New Business:

- Policy 168 Remote Work from Home (**Attachment for Review**)
Diana McCoy, HR Director
- Statement of Award RCRC Roofing (**Attachment**) (**Action**)
Cicily Shaull, Procurement Manager

8. Other Business:

- Executive Director's Report
- Foundation Update – Lakita Watson
- Grant Application Parklane Tennis Court
- Jaimi Russell, Public Information Officer Report

9. Executive Session

- Legal Discussion regarding RCRC Attorneys and Board Representation
- Personnel Matters/Administrative
- MOU regarding Project Clubhouse

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

11. Election of Officers:

Chair Lapin will call for the election of the Commission offices of Chair, Vice-Chair, and Secretary for the term of 2021-2022.

12. Adjournment