

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

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88986862292?pwd=dTRqTjJndUU1c2dUZWdva3cxaCt0UT09>

Passcode: 316161

Or iPhone one-tap :

US: +13126266799,,88986862292# or +16465588656,,88986862292#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900
9128 or +1 253 215 8782

February 22, 2022
7494 Parklane Road
Columbia, SC 29223
6:00 PM

1. Call to Order:

Chair Lindsay is scheduled to call the meeting to order.

2. (ACTION) Adoption of Agenda

3. (ACTION) Minutes: (Attachments)

Chair Lindsay will request the Board to approve minutes from the January 18, 2022, Regular Board Meeting and the January 25, 2022, Special Call Board Meeting.

4. Public Input:

Required to sign up by 3:00 PM February 22, via email with name and contact number:

gwendolyn.marshall@rcrc.state.sc.us

5. Financial Report: (Attachments)

Ryan Inzana, Chief Financial Officer, will present to the Board:

- Statement of Revenue and Expenditures (**Attachment**)
- Enterprise Fund LinRick Golf Course (**Attachment**)
- Hobbs Group presentation of the FY21 Audit
- Refunding of Series 2012 GO Bonds – First Tryon

Donzetta Lindsay, Chair Alphonzo Anderson
Stephen Venugopal, Vice Chair Robert Lapin
Ashley Miller, Secretary James Mobley
Brittany Singleton

7473 Parklane Road
Columbia, SC 29223
Phone: 803.741.7272

6. Unfinished Business:

- Eastover BBQ Festival Facility Use Request
- Sweet Potato Festival Discussion

7. New Business:

- **(Action)** Contractual Matter/ Approval of Intergovernmental and Joint Use Agreement between RCRC and town of Irmo

8. Other Business:

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

9. Executive Session:

- Project Clubhouse
- Athletic Complex
- Personnel Matter/Executive Director

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

11. Adjournment

