

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

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March 21, 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:

- February 16, 2022, Special Call Meeting
- February 22, 2022, Regular Board Meeting.

4. Public Input:

Required to sign up by 3:00 PM March 21, 2022, 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**)
- Refunding of Series 2012 GO Bonds – First Tryon

6. Unfinished Business:

- Eastover BBQ Festival – Insurance information and security plan update.

BOARD OF COMMISSIONERS

Donzetta Lindsay, Chair
Stephen Venugopal, Vice Chair
Ashley Miller, Secretary

Alphonzo Anderson
Robert Lapin
James Mobley
Brittany Singleton

7. New Business:

- **(ACTION)** Administrative and Human Resources Policies (Attachment)
- **(ACTION)** Bond Resolution – Approval of Refunding General Obligation Bonds of RCRC

8. Other Business:

- Acting Executive Director’s Report
- Jaimi Russell, Public Information Officer Report
- **(ACTION)** Request for Waiver of Facility Fees from the Sweet Potato Festival

9. Executive Session:

- **(ACTION)** Contractual Matter/Athletic Complex
- **(ACTION)** Contractual Matter/Project Clubhouse

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

11. Adjournment