

Richland County Recreation Commission
Special Call Board Meeting Agenda
Monday, June 13, 2022
6:00 PM

Webinar ID: 889 8686 2292

Please click the link below to join the webinar:

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

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Or Telephone:

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

1. Call to Order:

- Chair Lindsay is scheduled to call the meeting to order.

2. (ACTION) Adoption of Agenda

3. 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**)
- Fiscal Year 2022-2023 Budget Updates

4. Unfinished Business

None

5. New Business

- Prisma Health-Addendum to License Agreement (**ACTION**)

6. Other Business

- Interim Executive Director's Report
- Felicia Venable, Community Relations Manager

7. Election of Officers:

Chair Lindsay will call for the election of the Commission offices of Chair, Vice-Chair, and Secretary for the term of 2022-2023.

8. Executive Session:

- Contractual Matter - Project Clubhouse Update
- Contractual Matter - Athletic Complex Update
- Legal advice related to Personnel Matter

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

10. Adjournment