

BOARD OF COMMISSIONERS

Donzetta Lindsay, Chair
Brittany Singleton, Vice Chair
Alphonzo Anderson, Secretary

Robert Lapin
Ashley Miller
James Mobley
Stephen Venugopal

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>

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

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9128 or +1 253 215 8782

September 26, 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:

- July 18, 2022, Regular Board Meeting
- July 27, 2022, Special Call Board Meeting
- August 12, 2022, Special Call Board Meeting

4. Public Input:

Required to sign up by 3:00 PM September 26, 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**)

6. Unfinished Business:

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7. New Business:

- A Resolution approving the actions of the Interim Executive Director related to an agreement by and between the Recreation District of Richland County, South Carolina and ShotSpotter, Inc., and other matters related thereto. **(Attachments)**
(Action)
- Request for Waiver of Facility Fee: Elevations Youth Development Outreach
(Action)
- Proposed Fee Schedule **(Attachments)**

8. Other Business:

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

9. Executive Session:

- Project Clubhouse Update

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

11. Adjournment