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BOARD OF COMMISSIONERS

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

Robert Lapin Ashley Miller **James Moblev** 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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March 20, 2023 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 27, 2023, Regular Board Meeting

4. Public Input:

Required to sign up by 3:00 PM March 20, 2023, via email with name and contact number: ashely.adams@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:

None







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7. New Business:

- Request for Waiver of Facility Fees: Town of Eastover BBQ Jam Fest Concert • (ACTION) (Attachment)
- Policy # 9035-Petty Cash for deletion (ACTION) (Attachment) ٠

8. Other Business:

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

9. Executive Session:

Personnel Matters Related to Executive Director's Position •

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

11. Adjournment



