

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

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September 18, 2023
7494 Parklane Road
Columbia, SC 29223
6:00 PM

1. Call to Order:

Chair Lapin is scheduled to call the meeting to order.

2. (ACTION) Adoption of Agenda

3. (ACTION) Minutes: (Attachments)

Chair Lapin will request the Board to approve minutes from:

- July 17, 2023- Regular Board Meeting
- July 31, 2023- Special Call Board Meeting
- August 22, 2023- Special Call Board Meeting

4. Public Input:

Required to sign up by 3:00 PM September 18, 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:

- Request for Waiver of Facility Fees for Royal Scholars Homeschool Association
(Attachment) (ACTION)

7. New Business:

- Request for Waiver of Facility Fees for Leroy S. McCoy, Sr Hope Foundation
(Attachment) (ACTION)
- Resolution: Approving the actions of the Executive Director Related to a Memorandum of Understanding By and Between RCRC, and the University of South Carolina **(Attachment) (ACTION)**
- Amended and Reinstated Operating Agreement Between RCRC & RCRF
(Attachment) (ACTION)

8. Other Business:

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

9. Executive Session:

- Discussion of Current Legal Matters
- Personnel Matters Related to Executive Director's Position

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

11. Adjournment