

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

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**October 16, 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:

- September 18, 2023- Regular Board Meeting

**4. Public Input:**

Required to sign up by 3:00 PM October 16, 2023, via email with name and contact number: [ashely.adams@rcrc.state.sc.us](mailto: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:**

- 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)**

**7. New Business:**

- None

**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**