BOARD OF COMMISSIONERS

Robert Lapin, Chair Donzetta Lindsay, Vice Chair Hamilton Jacobs, Secretary Alphonzo Anderson Tim Christensen James Mobley

7473 Parklane Road, Columbia, SC 29223 • Phone: 803.741.7272 • www.richlandcountyrecreation.com

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

Please click the link below to join the webinar:

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+1 253 215 8782

July 15, 2024 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:

- June 17, 2024- Regular Board Meeting
- June 27, 2024- Special Call Meeting

4. Public Input:

Required to sign up by 3:00 PM July 15, 2024, 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

PASSION • PURPOSE • PARKS

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7. New Business:

None

8. Other Business:

- Taurus Lewis, Executive Director Report
- Kevin Crawford II, Community Relations Report

9. Executive Session:

- Legal Advice on Contractual Matters
- Discussion of Amendment to Policy #1060(A)- Travel Reimbursement (Attachment)
- Discussion of Policy #140 -Longevity Pay (Attachment)
- 10. Action on Item(s) Discussed in Executive Session (if necessary)
- 11. Adjournment



