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

November 18, 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:

- October 21, 2024- Regular Board Meeting
- 4. Public Input:

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

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7. New Business:

Consideration and Approval of: A RESOLUTON AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT IN AN AMOUNT NOT EXCEEDING \$175,000 RELATING TO THE ACQUISITION OF CERTAIN EQUIPMENT; THE EXECUTION OF NECESSARY DOCUMENTS AND CLOSING PAPERS; AND OTHER MATTERS RELATING THERETO (ACTION) (Attachment)

8. Other Business:

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

9. Executive Session:

- Travel Policy (Attachment)
- Discussion of Professional Services
- Discussion of Acquisition Property Closing

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

11. Adjournment



