

**Richland County Recreation Commission
Regular Board Meeting
Monday, January 22, 2007**

- 1. Call to Order**
Reverend Charles E. Epps is scheduled to call the meeting to order.
- 2. Presentation by Representative John Scott**
Rep. Scott is scheduled to make a presentation to the Board. (see attachment)
- 3. Approval of Minutes**
The Board will be asked to approve the minutes from the December 18, 2006 regular meeting and the January 3, 2007 special called meeting.
- 4. Public Input**
Citizens requesting to address the Board must sign-up in advance prior to the beginning of the meeting and are limited to two minutes each.
- 5. Financial Briefing**
 - 5.1 Curt Wilson is scheduled to present the RCRC Financial Report.
 - 5.2 Bob Redfern is scheduled to present the LinRick quarterly financial report.
- 6. Softball League Issues**
William M. Spillane, President of Dentsville Youth Baseball, is scheduled to present. (see attachment) Bret Ross, President of the Sandhill Softball Association, is scheduled to present. (see attachment)
- 7. Advisory Council Report (Information)**
Dr. Solomon is scheduled to provide this update.
- 8. "A Thank You from Iraq"**
Bob Redfern is scheduled to present information concerning the Junior Achievement Program and the MADD program.
- 9. Crane Creek Health Screening Clinic Lease**
Mr. Wallace Brown is scheduled to request Board approval.
- 10. Blythewood Park Request for Force Main Sewer Easement**
Ronnie Kinnett is scheduled to present this report.
- 11. Executive Session**
The Board will be asked to go into Executive Session to discuss a contractual matter.
- 12. Other Business**
 - 11.1 M & O Project Status Report (hand out)
 - 11.2 Bond Project Status Report (hand out)
 - 11.3 Change of February Board meeting date to 2/26/07
- 13. Adjournment**

**Richland County Recreation Commission
Regular Board Meeting
Monday, January 22, 2007**

1. Call to Order
2. Presentation by Representative John Scott
3. Approval of Minutes
4. Public Input
5. Financial Briefing
6. Softball League Issues
7. Advisory Council Report
8. "A Thank You from Iraq"
9. Crane Creek Health Screening Clinic Lease
10. Blythewood Park Request for Force Main Sewer Easement
11. Executive Session
12. Other Business
13. Adjournment