

**Board Agenda
Richland County Recreation Commission
Regular Board Meeting
Monday, May 19, 2008
6:00 p.m.**

- 1. Call to Order**
- 2. Adoption of Agenda (Action)**
- 3. Approval of Minutes (Action)**
- 4. Public Input (Information)**
- 5. Financial Briefing (Information)**
- 6. Request from the Blythewood Baseball League (Action)**
- 7. Appointment of Two Committees**
- 8. Proposed revision to Human Resources Policy No. 180, South Carolina Retirement Systems (SCRS) concerning employees who TERE. (Action)****
- 9. Proposed new policy concerning the Appeal Process for patrons who violate The Facility User Code of Conduct, Policy No. 14025. (Action) ****
- 10. Proposed revision to Risk Management Policy No. R 100 concerning Board briefings on legal matters. (Action) ****
- 11. Proposed new policy concerning a matching funds limitation on the part of the Commission for projects requested by organizations. (Action) ****
- 12. Proposed revision to Public Use Policy of Facilities, Policy No. 8015 concerning requests of the Board for fee waivers from patrons and organizations. (Action)**
- 13. Proposed revision to the Vehicle Use Policy, Policy No. 1065, concerning assignment and use of agency owned passenger vehicles. (Action) ****
- 14. Compressed work week implementation plan. (Information)**
- 15. Other Business**
- 16. Adjourn**