

**Richland County Recreation Commission
Regular Board Meeting Agenda
Monday, December 21, 2009
6:00PM**

1. **Call to Order:** Chairman Boulware is scheduled to call the meeting to order and welcome any Board Meeting Special Guest or Attendees of the Commission.
2. **Adoption of Agenda: (Action)** Chairman Boulware will request from the Board the adoption of the meeting agenda.
3. **Approval of Minutes: (Action)** Chairman Boulware will request the Board to approve the minutes from November 5, 2009 and November 23, 2009 Board Meetings. **(Attachments)**
4. **Public Input: (Information)** 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. **Blythewood Little League Baseball Presentation: (Information)** Blythewood Little League Representative will present to Board.
6. **Financial Report: (Information)** Curt Wilson, Business Operations Department Director, will present to Board.
7. **Audit Presentation FY 2008-2009 for Foundation: (Information)** Matthew Hodges of Burkett Burkett & Burkett will report on the Richland County Recreation Foundation Fiscal Year audit for 2008-2009.
8. **Construction Report: (Information)** Ronnie Kinnett, Property Management Division Head, will present to Board.
9. **Executive Report: (Information)** Brian Devost, Executive Director, will present to Board.
10. **Executive Session**
11. **Other Business**
 - a. January & February Board Meeting Dates
12. **Adjournment**