

**Richland County Recreation Commission
Regular Board Meeting Agenda
Monday, June 21, 2010**

1. **Call to Order:**
Vice Chair Green is scheduled to call the meeting to order and welcome any special guest or attendees.
2. **Adoption of Agenda: (Action)**
Vice Chair Green will request from the Board the adoption of the meeting agenda.
3. **Approval of Minutes: (Action)**
Vice Chair Green will request the Board to approve the minutes from the May 11, 2010 and May 17, 2010 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. **Bojangles Sponsorship Recognition:**
Kenya Bryant, Interim Assistant Executive Director, will recognize.
6. **S.T.A.R.S. OF SC Proposal for Partnership: (Information)**
Mrs. Alex W. Nelson, Founder/Executive Director, will present to Board.
7. **Financial Report: (Information)**
Curt Wilson, Business Systems, will present to Board. **(Attachment)**
8. **Richland County Recreation Commission Audit 2010 Accounting Adjustment: (Action)**
Curt Wilson, Business Systems, will present to Board. **(Attachment)**
9. **LinRick Golf Course Budget: (Action)**
Robert Allen, Director of Facilities, will present to Board. **(Attachment)**
10. **RCRC Fees and Scheduling for Athletic Leagues: (Action)**
David Stringer, Human Resources, will present to Board. **(Attachment)**
11. **Dress Code and Personal Appearance Policy: (Action)**
David Stringer, Human Resources will present to Board. **(Attachment)**
12. **Human Resources Policy Manual Update: (Action)**
David Stringer, Human Resources will present to Board. **(Distributed in May)**
13. **Bond Construction Update: (Information)**
Ronnie Kinnett, Property Management, will present to Board. **(Attachment)**
14. **Bond Ad hoc Committee Request: (Action)**
Commissioner Epps, Chairman Bond Ad hoc Committee, will present.

15. Interim Executive Director Report: (Information)

James Brown, Interim Executive Director, will present to Board.

16. Other Business

17. Executive Session

18. Election of Officers:

Vice Chair Green will call for the election of the Commission Offices of Chairman, Vice Chairman and Secretary for the term of 2010-2011.

19. Adjournment