**IRMO CHAPIN RECREATION COMMISSION**

**COMMISSION MEETING**

**Crooked Creek Park**

**March 27, 2024**

**6:00 p.m. Work Session**

**7:00 p.m. General Session**

**AGENDA**

Call to Order and Invocation

Welcome

1. **\*REQUIREMENTS OF THE FREEDOM OF INFORMATION ACT**
2. **\*APPROVAL OF THE MINUTES** – January 24, 2024 & February 2, 2024 Pages 1-6
3. **PUBLIC PRESENTATIONS**
   1. FY 22/23 Audit – Bill Hancock, Brittingham Group Page 7
4. **STAFF REPORTS** – New ICRC Website Presentation, Lori Shaffer Pages 8-26
5. **OLD BUSINESS**

\*A. Policy Approval: BF6.18 – BF6.22 Page 27

1. **NEW BUSINESS**

**\***A. FY 22/23 Audit Page 28

**\***B. Chapin Women’s Club Funding Grant Page 29

\*C. Policy Approval: BF6.31 – BF6.35 Page 30

\*D. Saluda Shoals Foundation Amendments to Bylaws Page 31

1. **EXECUTIVE DIRECTOR’S REPORT**—Mark Smyers
   1. Upcoming Events and Information Pages 32-47
2. **COMMISSION RESPONSE**
3. **ADJOURNMENT**

**\* Denotes Commission Action Needed**