

**IRMO CHAPIN RECREATION COMMISSION
COMMISSION MEETING**

**Saluda Shoals Park
River Center
November 11, 2015**

**6:00 p.m. Work Session
7:00 p.m. General Session**

AGENDA

Call to Order and Invocation
Welcome

- | | |
|---|-------------|
| I. *APPROVAL OF THE AGENDA | Page 1 |
| II. REQUIREMENTS OF THE FREEDOM OF INFORMATION ACT | |
| III. *APPROVAL OF THE MINUTES – September 23, 2015 | Pages 2-5 |
| IV. PUBLIC PRESENTATION | |
| A. EAGLE Scout Project - Justin Hulme | Page 6 |
| B. EAGLE Scout Project – Karan Sah | Page 7 |
| C. 2016 Health Insurance Benefits – Michael Gibson | Page 8 |
| D. FY 14/15 Audit – Bill Hancock, Brittingham Group | Page 9 |
| V. STAFF REPORTS | Pages 10-26 |
| A. Capital Projects Update – Jay Downs | |
| VI. NEW BUSINESS | |
| *A. 2016 Health Insurance Benefits | Pages 27-30 |
| *B. FY 14/15 Audit | Page 31 |
| *C. 2016 Commission Meeting Schedule | Pages 32-33 |
| *D. Procurement Policy Request | Page 34 |
| *E. 2016 Palmetto Pride Grant Application | Page 35 |
| *F. FY 16/17 Community Development Block Grant (CDBG) Application | Page 36 |
| VII. EXECUTIVE DIRECTOR’S REPORT—Elizabeth Taylor | |
| A. Upcoming Events and Information | Pages 37-43 |
| VIII. COMMISSION RESPONSE | |
| IX. ADJOURNMENT | |

*** Denotes Commission Action Needed**