

**IRMO CHAPIN RECREATION COMMISSION
COMMISSION MEETING**

**Seven Oaks Park
January 25, 2017**

6:30 p.m. Work Session
7:00 p.m. General Session

AGENDA

Call to Order and Invocation
Welcome

- I. *APPROVAL OF THE AGENDA**
- II. REQUIREMENTS OF THE FREEDOM OF INFORMATION ACT**
- III. *APPROVAL OF THE MINUTES** – November 9, 2016 Pages 1-5
- IV. *ELECTION OF OFFICERS** Page 6
- V. STAFF REPORTS** Pages 7-26
 - A. Capital Projects Update – Jay Downs
 - B. Holiday Lights Update – Mark Smyers
- VI. NEW BUSINESS**
 - *A. Preliminary FY 17/18 Budget for Lexington County Council Pages 27-28
 - *B. FY 17/18 Budget Timetable Pages 29-30
- VII. EXECUTIVE DIRECTOR’S REPORT**—Elizabeth Taylor Pages 31-37
 - A. Upcoming Events and Information
- VIII. COMMISSION RESPONSE**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**

*** Denotes Commission Action Needed**