

**IRMO CHAPIN RECREATION COMMISSION
COMMISSION MEETING**

**Saluda Shoals Park
River Center
November 9, 2016**

7:00 p.m. General Session

AGENDA

Call to Order and Invocation
Welcome

- I. * REQUIREMENTS OF THE FREEDOM OF INFORMATION ACT**
- II. *APPROVAL OF THE MINUTES** – September 21, 2016 and October 26, 2016 Pages 1-7
- III. PUBLIC PRESENTATION**
 - A. EAGLE Scout Project – Connor Logan Page 8
 - B. 2017 Health Benefits – Michael Gibson, Gibson & Associates Page 9
 - C. FY15/16 Audit – Bill Hancock, Brittingham Group Page 10
- IV. STAFF REPORTS** Pages 11-28
 - A. Capital Projects Update – Jay Downs
- V. NEW BUSINESS**
 - *A. 2017 Health Benefits Page 29
 - *B. FY 15/16 Audit Report Page 30
 - *C. FY 15/16 Annual Report Page 31
 - *D. Palmetto Pride Grant Application Page 32
 - *E. FY 16/17 Community Development Block Grant (CDBG) Application Page 33
 - *F. FY 17/18 Community Development Block Grant (CDBG) Application Page 34
 - *G. 2017 Regular Commission Meeting Schedule Pages 35-36
- VI. EXECUTIVE DIRECTOR’S REPORT**—Elizabeth Taylor Pages 37-41
 - A. Upcoming Events and Information
- VII. COMMISSION RESPONSE**
- VIII. ADJOURNMENT**

*** Denotes Commission Action Needed**