

**IRMO CHAPIN RECREATION COMMISSION  
COMMISSION MEETING**

**Saluda Shoals Park  
Administration Building  
November 12, 2014**

**Special Called Meeting  
6:00 p.m.**

**AGENDA**

Call to Order and Invocation  
Welcome

<b>I. *APPROVAL OF THE AGENDA</b>	Page	1
<b>II. REQUIREMENTS OF THE FREEDOM OF INFORMATION ACT</b>		
<b>III. *APPROVAL OF THE MINUTES – September 24, 2014</b>	Pages	2-6
<b>IV. PUBLIC PRESENTATION</b>		
A. 2015 Health Insurance Benefits - Michael Gibson, Gibson & Associates	Page	7
<b>V. STAFF REPORTS</b>	Pages	8-27
A. Capital Projects Update – Jay Downs		
<b>VI. NEW BUSINESS</b>		
*A. 2015 Health Insurance Benefits	Pages	28-30
*B. 2015 Commission Meeting Schedule	Pages	31-32
<b>VII. EXECUTIVE DIRECTOR’S REPORT—Elizabeth Taylor</b>		
A. Upcoming Events and Information	Pages	33-39
<b>VIII. COMMISSION RESPONSE</b>		
<b>IX. ADJOURNMENT</b>		

**\* Denotes Commission Action Needed**