

**IRMO CHAPIN RECREATION COMMISSION  
COMMISSION MEETING**

**Seven Oaks Park  
January 23, 2019**

**6:30 p.m. Work Session  
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** – October 15, 2018 & October 24, 2018 Pages 1-8
- III. \*ELECTION OF OFFICERS** Page 9
- IV. PUBLIC PRESENTATION**
  - A. Community Spirit Award – Troy Doss Page 10
  - B. FY 17/18 Audit – Bill Hancock, Brittingham Group Page 11
- V. STAFF REPORTS** Pages 12-34
  - A. Jay Downs
- VI. NEW BUSINESS**
  - \*A. FY 17/18 Audit Page 35
  - \*B. Preliminary FY 19/20 Budget for Lexington County Council Pages 36-37
  - \*C. FY 19/20 Budget Timetable Pages 38-39
  - \*D. Proposed Sale of ICRC Property: Saluda Shoals Park East Parcel B Pages 40-41
  - \*E. MOU – ICRC and The Town of Chapin Pages 42-43
- VII. EXECUTIVE DIRECTOR’S REPORT**—Mark Smyers Pages 44-52
  - A. Upcoming Events and Information
- VIII. COMMISSION RESPONSE**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**

**\* Denotes Commission Action Needed**