

**IRMO CHAPIN RECREATION COMMISSION
COMMISSION MEETING**

**Seven Oaks Park
January 27, 2021**

**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 28, 2020 | Pages 1-3 |
| III. *ELECTION OF OFFICERS | Page 4 |
| IV. PUBLIC PRESENTATION | |
| A. FY19/20 Audit – Bill Hancock, Brittingham Group | Page 5 |
| V. STAFF REPORTS | Pages 6-34 |
| VI. NEW BUSINESS | |
| *A. FY19/20 Audit | Page 35 |
| *B. 2021 Commission Meeting Schedule | Page 36-37 |
| *C. Preliminary FY 21/22 Budget for Lexington County Council | Pages 38-39 |
| *D. FY 21/22 - Budget Timetable | Pages 40-41 |
| *E. FY 19/20 – Short Term Bond Budget Amendment | Page 42 |
| *F. Bid Award – Construction of Bridges at Mungo Park | Page 43 |
| *G. Grant Application – Recreational Trails Program (RTP) | Page 44 |
| *H. Grant Application – Chapin Woman’s Club Funding Grant | Page 45 |
| VII. EXECUTIVE DIRECTOR’S REPORT—Mark Smyers | |
| A. Upcoming Events and Information | Pages 46-57 |
| VIII. COMMISSION RESPONSE | |
| IX. EXECUTIVE SESSION | |
| X. ADJOURNMENT | |

*** Denotes Commission Action Needed**