

**IRMO CHAPIN RECREATION COMMISSION
COMMISSION MEETING**

**Crooked Creek Park
March 22, 2023**

**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 – January 25, 2023** Pages 1-7
- III. PUBLIC PRESENTATION**
 - A. Community Spirit Award – John Holladay Page 8
 - B. Youth Athletics – Rick Howell Page 9
 - C. FY 21/22 Audit – Bill Hancock, Brittingham Group Page 10
- IV. STAFF REPORTS** Pages 11-29
- V. NEW BUSINESS**
 - *A. FY 21/22 Audit Page 30
 - *B. 2023 Short-Term Bond Resolution Page 31
 - *C. Chapin Women’s Club Funding Grant Page 32
 - *D. Policy Approval: BF1.1–1.3, BF4.1–4.3, BF11.1, BF13.1-13.3 Pages 33-47
- VI. EXECUTIVE DIRECTOR’S REPORT—Mark Smyers**
 - A. Upcoming Events and Information Pages 48-74
- VII. COMMISSION RESPONSE**
- VIII. ADJOURNMENT**

*** Denotes Commission Action Needed**