

**Irmo Chapin Recreation Commission**  
**SPECIAL CALL MEETING**  
**PHONE CONFERENCE**

February 2, 2024  
Saluda Shoals Park  
Administration Building  
12:00 PM

Members Attending: Bill Harmon, Michael Cromer, Dr. Akil Ross, Laura Huggins, Dr. Gerrick Hampton

Non-Members Attending: Mark Smyers

Non-Members Attending During General Session: Eve Mittendorf

**I. CALL TO ORDER**

Chairman Harmon called the meeting to order at 12:00 PM.

**II. REQUIREMENTS OF THE FREEDOM OF INFORMATION ACT**

In accordance with the requirements of The Freedom of Information Act, the news media was notified of the meeting, it was posted on the website, and a notice and agenda posted at the park sites.

A MOTION WAS MADE BY MICHAEL CROMER TO MOVE INTO EXECUTIVE SESSION TO DISCUSS CONTRACTUAL MATTERS. SECONDED BY DR. GERRICK HAMPTON. VOTE TAKEN. MOTION PASSED.

**III. EXECUTIVE SESSION – CONTRACTUAL MATTERS**

Several items related to contractual matters were discussed; no action was taken during the Executive Session. There being no further discussion the Commission adjourned and moved into general session.

**IV. GENERAL SESSION**

A MOTION WAS MADE BY DR. AKIL ROSS TO AUTHORIZE THE EXECUTIVE DIRECTOR TO BEGIN CONTRACT NEGOTIATION ON THE CONTRACTUAL MATTERS DISCUSSED IN EXECUTIVE SESSION. SECONDED BY MICHAEL CROMER. VOTE TAKEN. MOTION PASSED.

A MOTION WAS MADE BY DR. AKIL ROSS TO ADJOURN. SECONDED BY LAURA HUGGINS. VOTE TAKEN. MOTION PASSED.

The meeting adjourned at 12:56 p.m.

Respectfully submitted,  
Eve Mittendorf  
Recording Secretary  
IRMO CHAPIN RECREATION COMMISSION