

**RIVERBANKS PARK COMMISSION
MEETING AGENDA
21 January 2016**

This meeting is conducted in accordance with the spirit and intent of the Act 2727 of the amended 1978 – “The Freedom of Information Act” – adopted July 12, 1978 by the State of South Carolina.

A. Call to Order

B. Reading of the Minutes

C. Chairman’s Remarks

D. Chief Finance Officers Report

1. December 2015 Financial Statements
2. 2014/2015 Audit

E. Destination Riverbanks Construction Update

1. Sea Lion Exhibit
2. Children’s Garden
3. CSX Bridge

F. Destination Riverbanks Capital Campaign Update

1. Campaign Status to Date
2. Society Annual Appeal

G. Chief Operating Officers Report

1. Lights Before Christmas Recap
2. Society Membership Update
3. Children’s Garden/Sea Lion Openings

H. President and CEO

1. Botanical Parkway Closing
2. Lexington Fund Balance
3. Solar Installation
4. Garden River Trail
5. Dive Program
6. Komodo Exhibit

I. Site Tour