



AGENDA

Jefferson County Parks & Recreation Commission

November 15, 2017

7:00 p.m.

Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
- V. Treasurer's Report
- VI. Director's Report
- VII. Standing Committee Reports
 1. Executive
 2. Finance
 3. Facilities/Land Acquisition
 4. Audit
- VIII. Unfinished Business
- IX. Old Business
 1. Election of Officers: Secretary Position
 2. Discussion and possible action on WV Culture and History Grant award for Phase I of the amphitheater at Sam Michaels Park.
- X. New Business
 1. Discussion and possible action on the Capital Improvement Plan and Capital Projects List for 2018/2019.
 2. Discussion and possible action on update to Tree Removal Policy at Sam Michael's Park to allow citizens to remove downed trees in the parks.
 3. Discussion and possible action on WV Retirement Plus Program for employees.

