



AGENDA

Jefferson County Parks & Recreation Commission

January 20, 2021

7:00 p.m.

Zoom:

<https://us02web.zoom.us/j/81709741696?pwd=U01rSzdraGFIK3dlZXNvN3BUNmQwdz09>

- I. Call to Order
- II. Roll Call
- III. Public Comment: Please submit comments via email to jmyers@jcprc.org. Your comments will be included in the minutes and agenda correspondence. Please remember to include your name. You may also participate in public comment during the virtual meeting by emailing jmyers@jcprc.org.
- IV. Approval of Minutes
- V. Treasurer's Report
- VI. Director's Report
- VII. Standing Committee Reports
 1. Executive
 2. Finance
 3. Infrastructure
 4. Operations
 5. Audit
- VIII. Unfinished Business
 1. Dosissopm and possible action on MOU with WV Land Trust.
- IX. Old Business
- X. New Business
 1. Discussion and possible action on proposal to install outdoor fitness equipment at Sam Michael's Park by Casey Brown, Train Great Fitness.
 2. Discussion and possible action on FY 21/22 budget request to the Jefferson County Commission.
 3. Discussion and possible action on Fireworks contract for 2021.
- XI. Adjournment