



AGENDA

Jefferson County Parks & Recreation Commission

March 17, 2021

7:00 p.m.

Zoom:

<https://us02web.zoom.us/j/89074861038?pwd=TVZ2eEkvaFBpVzk2WFprRm1YTStRZz09>

- 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 clicking on the link above and by raising your hand during the meeting.
- 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
- IX. Old Business
- X. New Business
 1. Public Hearing and discussion concerning the possible purchase of Riverside Farm to expand Moulton Park along the Shenandoah River.
 2. Discussion and possible action on items regarding COVID-19.
 3. Discussion and possible action on approval of a Resolution that the Board authorizes acceptance of the SBA loan.
 4. Discussion on possible action on hiring an attorney to complete some title work

for LWCF properties as well as draft an option agreement for the potential purchase of Riverside Farm. (possible executive session)

5. Discussion and possible action on approval of option agreement for Riverside Farm. (possible executive session)
6. Discussion and possible action on developing an ad hoc advisory liaison to JCPRC. (possible executive session)
7. Discussion and possible action on election of officers; Treasurer's position.

XI. Adjournment