



AGENDA
Jefferson County Parks & Recreation Commission
July 21, 2021
7:00 p.m.
JCCC, Sam Michael's Park

- 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. Infrastructure
 4. Operations
 5. Audit
- VIII. Unfinished Business
- IX. Old Business
- X. New Business
 1. Election of JCPRC Board vice president.
 2. Discussion and possible action on receding request to Jefferson County Commission for funding reimbursement.
 3. Discussion and possible action on requesting Jefferson County Commission to consider remaining impact fee categories.
 4. Discussion and possible action on implementing a salary scale for full time staff.
 5. Discussion and possible action on acquiring property along Country Club Road.
 6. Discussion and possible action to retire COVID initiated loan
 7. Discussion on development of a resolution in support of park infrastructure in order to realize the Master Plan and accommodate growth at Sam Michaels Park.
 8. Discussion on feasibility study for pool facility as granted by the Jefferson County Commission.
 9. Discussion and possible action to cancel August JCPRC board meeting in accordance with JCPRC bylaws.
- XI. Adjournment