



AGENDA

Jefferson County Parks & Recreation Commission

February 16, 2022

7:00 p.m.

JCCC &

Zoom:

<https://us02web.zoom.us/j/85217365378?pwd=RkUxdUdESGFJQjk1ak5Ga0YxZXM3dz09>

- 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 or by attending in person at the JCCC.
- 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
 1. Discussion and possible action on Easement with West Virginia Land Trust concerning Moulton Riverside Park. (Possible Executive Session)
- X. New Business
 1. Discussion and possible action on submittal of a WV Culture & History Grant for infrastructure related to phase II of the amphitheater.
 2. Discussion and possible action on maintenance plan/standards for parks and

facilities.

3. Discussion and possible action on hybrid/in person meetings and equipment.

XI. Adjournment