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**AGENDA**

Jefferson County Parks & Recreation Commission

November 16, 2016

7:00 p.m.

Jefferson County Community Center

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
5. Treasurer’s Report
6. Director’s Report
7. Standing Committee Reports
	* + 1. Executive
			2. Finance
			3. Facilities/Land Acquisition
			4. Fundraising
			5. Audit
8. Unfinished Business
	1. Discussion and possible action on sale/lease of Bolivar Nature Park.
9. Old Business

 1. Discussion and possible action of the Final draft of the 10-Year Master Plan.

1. New Business
	1. Discussion and possible action on full-time staff salaries and possible adjustments.
	2. Discussion and possible action on overtime and comp time policy.
	3. Discussion and possible action on fireworks contract for 2017.
	4. Discussion and possible action on 2017/2018 CIP.