## **AGENDA**



Jefferson County Parks & Recreation Commission March 15, 2017 7:00 p.m. Jefferson County Community Center

- 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. Facilities/Land Acquisition
  - 4. Fundraising
  - 5. Audit

## VIII. Unfinished Business

- 1. Discussion and possible action to start the process to dissolve the fundraising committee. Third Reading
- IX. Old Business
- X. New Business
  - 1. Discussion and possible action on relocating the dog park within Sam Michaels Park and constructing a dog park at James Hite Park. (D. Hill)
  - 2. Discussion and possible action to allow goose hunting at James Hite Park. (C. Neal)