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**AGENDA**

Jefferson County Parks & Recreation Commission

April 19, 2017

7:00 p.m.

Jefferson County Community Center

1. Call to Order
2. Roll Call
3. Public Comment
	1. Presentation: Matt Pennington, Region IV; Presentation on National Fish and Wildlife Grant Opportunity
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 to start the process to dissolve the fundraising committee. Third Reading
9. Old Business

1. New Business
	1. Discussion and possible action on relocating the dog park within Sam Michaels Park and constructing a new dog park at James Hite Park.
	2. Discussion and possible action on special events/mass gathering policy
	3. Discussion and possible action on MOU with Jefferson County Historic Landmarks Commission
	4. Discussion and possible action on closure of Bingo and Raffle Accounts.
	5. Discussion and possible action National Fish and Wildlife Grant