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**AGENDA**

Jefferson County Parks & Recreation Commission

May 17, 2017

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
9. Old Business
   1. Discussion and Possible action on Goose Hunting at James Hite Park
   2. Discussion and Possible action on Special Event Policy
   3. Discussion and Possible action on MOU with Historic Landmarks
10. New Business
    1. Discussion and Possible action on FY 17-18 budget
    2. Discussion and Possible action on Resolution for Pet Safe grant
    3. Discussion and Possible action on a Letter of support for Trailblazers Inc. Start-up Proposal.
    4. Discussion and Possible action on new bonding requirements for FDIC insurability.