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**AGENDA**

Jefferson County Parks & Recreation Commission

July 19, 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. Final Reading to dissolve the Fundraising Committee (A. Mountz)
10. New Business
    1. Discussion and possible action on Leetown Park softball fields/netting (D.Hill)
    2. Discussion and possible action on approval of Flex/Comp-Time Policy
    3. Discussion and possible action on capital projects and partnerships for FY 17/18
    4. Discussion and possible action on craft beer festival