



AGENDA
Jefferson County Parks & Recreation Commission
March 16, 2018
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. Operations
 5. Audit
- VIII. Unfinished Business
 1. Bylaw changes to include the operations committee-second reading.
- IX. Old Business
- X. New Business
 1. Discussion and possible action on awarding bid for the Amphitheatre Phase I construction project.
 2. Discussion and possible action on resolution to apply for a Land and Water Conservation Fund Grant and a WV Cultural Resource Capital Resource Grant for the amphitheater Phase II development.