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**AGENDA**

Jefferson County Parks & Recreation Commission

March 28, 2018

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. Operations
       5. Audit
8. Unfinished Business
   1. Bylaw changes to include the operations committee-second reading.
9. Old Business
10. 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.