

## **AGENDA**

Jefferson County Parks & Recreation Commission February 27, 2019 7:00 p.m. Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
  - 1. Bakerton Fire Department
  - 2. Shepherdstown Community Club
- IV. Approval of Minutes
- V. Treasurer's Report
- VI. Director's Report
- VII. Standing Committee Reports
  - 1. Executive
  - 2. Finance
  - 3. Infrastructure
  - 4. Operations
  - 5. Audit
- VIII. Unfinished Business
  - IX. Old Business
  - X. New Business
    - 1. Discussion and possible action on FY 19/20 budget request to the Jefferson County Commission.
    - 2. Discussion and possible action on payroll changes and compliance. (possible executive session)
    - 3. Discussion on parks and recreation program management plan.
    - 4. Discussion on MOU with the Shepherdstown Community Club and future plans for Morgan's Grove Park.
  - XI. Adjournment