



**AGENDA**  
Jefferson County Parks & Recreation Commission  
September 18, 2019  
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. Infrastructure
  4. Operations
  5. Audit
- VIII. Unfinished Business
  1. Discussion and possible action on updates to the JCPRC discount policy.
  2. Discussion and possible action on updates to the JCPRC refund policy.
- IX. Old Business
- X. New Business
  1. Discussion and possible action on approval of 2020 Fireworks contract and event.
  2. Discussion and possible action on updates to the JCPRC bereavement leave policy.
  3. Discussion and possible action on updates to the JCPRC scholarship policy.
  4. Discussion and possible action on approval of contract for the JCCC Concession stand.
  5. Discussion and possible action on approval of LWCF grant application for James Hite Park playground; resolution.
- XI. Adjournment