



## AGENDA

Jefferson County Parks & Recreation Commission

June 17, 2020

7:00 p.m.

<https://us02web.zoom.us/j/89862900273?pwd=RXg0Sjh1Q0lmRkVDczdHdVFuV2JMUT09>

- I. Call to Order
- II. Roll Call
- III. Public Comment: Please submit comments via email to [jmyers@jcprc.org](mailto:jmyers@jcprc.org). Your comments will be included in the minutes and agenda correspondence. Please remember to include your name. You may also participate in public comment during the virtual meeting.
- 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 acceptance of bid for James Hite Park Playground.
  2. Discussion and possible action on 2020 Fireworks event.
  3. Discussion and possible action on FY 20/21 budget.
  4. Discussion and possible action on actions required due to COVID.
  5. Discussion and possible action on alternate working capital line of credit.
- XI. Adjournment