



AGENDA
Jefferson County Parks & Recreation Commission
February 20, 2019
7:00 p.m.
Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
 1. 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
 1. Discussion on parks and recreation program management plan.
 2. Discussion on MOU with the Shepherdstown Community Club and future for Morgan's Grove Park.
- X. New Business
 1. Discussion and possible action on committee assignments for 2019.
 2. Discussion and possible action on installing a plaque in the Jefferson County Community Center, dedicating it to past board members and official instrumental in building the facility.
 3. Discussion and possible action on offering a beer tent during the Soaring into Summer event on May 4 at Sam Michaels Park.
- XI. Adjournment