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**MINUTES**

Jefferson County Parks & Recreation Commission

Special Meeting

December 16, 2020

7:00 p.m.

Zoom

1. Call to Order: 7:04 p.m.
2. Roll Call: Compton, Hill, Dingas, McIntyre, Milbourne, Mountz, Thompson
3. New Business
   1. Discussion and possible action on LWCF grant resolution in the amount of $156,000.
      1. Mountz made motion to adopt the resolution for the LWCF grant. Approved
   2. Discussion and possible action on MOU with WV Land Trust
      1. No action taken
   3. Discussion and possible action on Impact Fee Recalculation.
      1. No action taken
4. Adjourn: Mountz made motion to adjourn at 7:22pm. Motion passed.