I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Minutes

V. Treasurer’s Report
   1. Audit Committee
   2. Quarterly Report

VI. Director’s Report

VII. Standing Committee Reports
   1. Executive
   2. Finance
   3. Facilities/Land Acquisition
   4. Fundraising

VIII. Unfinished Business

IX. Old Business
   1. Director’s Evaluation (Mountz)

X. New Business
   1. Discussion and possible action FY 2016/2017 budget-County Allocation (Marshall)
2. Discussion and possible action on MOU with Schrock Tour & Charter (Milbourne)
3. Discussion and possible action on JCPRC Annual Report (Milbourne)
4. Discussion and possible action to add comment cards at the end of each session. (Smith)
5. Discussion and Possible Action on Staff Reviews (Smith)
6. Discussion and Possible Action on Safety/Vetting of Volunteers (Smith)