



AGENDA

Jefferson County Parks & Recreation Commission

January 20, 2016

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
 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)