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**AGENDA**

Jefferson County Parks & Recreation Commission

April 20, 2016

7:00 p.m.

Jefferson County Community Center

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
5. Treasurer’s Report
6. Director’s Report
7. Standing Committee Reports
   * + 1. Executive
       2. Finance
       3. Facilities/Land Acquisition
       4. Fundraising
       5. Audit
8. Unfinished Business
9. Old Business
   1. Update, discussion and possible action on fireworks contract (possible executive session)
   2. Update, discussion and possible action on Park Manger and Facilities Coordinator Positions (possible executive session).
10. New Business
    1. Discussion and possible action to move forward with MOU with Jefferson County Schools and incorporate Adult and Community Education Programs
    2. Discussion and possible action on future capital projects and funding sources (PM)
    3. Discussion and possible action on increasing the set aside for Hotel/Motel Tax for future FY budgets.