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**AGENDA**

Jefferson County Parks & Recreation Commission

July 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
	1. Discussion and possible action on personnel decisions (executive session)
	2. Discussion and possible action on Participant Discipline Policy
	3. Discussion and possible action on a Social Media Comments Policy
	4. Discussion and possible action on a field maintenance policy
	5. Discussion and possible action on FY16/17 budget
9. Old Business
10. New Business
	1. Discussion and possible action on renewal of camping MOU with Harpers Ferry Town and Trail Alliance at Bolivar Nature Park.
	2. Discussion and possible action on election of Treasurer
	3. Discussion and possible action on MOU with Jefferson County Schools