



AGENDA

Jefferson County Parks & Recreation Commission

September 21, 2016

7:00 p.m.

Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
 1. Recognition of 10 years of service at the JCCC-Holly Junkin, Joyce Moler
- IV. Approval of Minutes
- V. Election of Treasurer
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Standing Committee Reports
 1. Executive
 2. Finance
 3. Facilities/Land Acquisition
 4. Fundraising
 5. Audit
- IX. Unfinished Business
 1. Discussion and possible action on a Social Media Comments Policy
 2. Discussion and possible action on turf management policy
- X. Old Business
 1. Discussion and possible action on active intruder policy
 2. Discussion and possible action on FY15/16 budget
- XI. New Business
 1. Discussion and possible action on handbook amendments to part-time benefit section (possible executive session)
 2. Discussion and possible action on tree/wood policy

3. 2016/2017 Committee Assignments
4. Discussion and possible action on land purchases/donations (possible executive session)
5. Discussion and possible action on sale/lease of Bolivar Nature Park
6. Review and Discussion of draft 10-Year Park Master Plan