



AGENDA

Jefferson County Parks & Recreation Commission

January 18, 2017

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
- VI. Director's Report
- VII. Standing Committee Reports
 1. Executive
 2. Finance
 3. Facilities/Land Acquisition
 4. Fundraising
 5. Audit
- VIII. Unfinished Business
 1. Discussion and possible action on sale/lease of Bolivar Nature Park. (Possible Executive Session)
- IX. Old Business
- X. New Business
 1. Presentation of FY 16-17 Annual Report
 2. Discussion and possible action on FY 17-18 budget request to the County Commission and draft FY 17-18 budget proposal.
 3. Discussion and possible action on capital expenditures
 4. Discussion and possible action to start the process to dissolve the fundraising committee.