



AGENDA

Jefferson County Parks & Recreation Commission

June 28, 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 Special Event Policy (T. Milbourne)
 2. Discussion and Possible action on new bonding requirements for FDIC insurability
- IX. Old Business
 1. Final Reading to dissolve the Fundraising Committee (A. Mountz)
- X. New Business
 1. Discussion and Possible action on request to harvest wood from downed trees at County Park sites of historic interest for wood working. (Neil Super)
 2. Discussion and Possible action on request for greater online presence and update on Dog Park(s). (Build a Bigger Dog Park)
 3. Discussion and Possible action on FY 17-18 budget (D. Hill)