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**AGENDA**

Jefferson County Parks & Recreation Commission

May 16, 2018

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. Operations
       5. Audit
8. Unfinished Business
   1. Bylaw changes to include the operations committee-final reading.
9. Old Business
   1. Update, discussion and possible action on bids and final plans for the Amphitheatre Phase I construction project at Sam Michael’s Park.
10. New Business
    1. Discussion and possible action on reggae festival to be held on September 22nd at Sam Michael’s Park. Request to sell Beer/Wine at the event.
    2. Discussion and possible action on renewing the MOU with JC Historic Landmarks Commission for Peter Burr Farm.