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. Infrastructure
   4. Operations
   5. Audit

VIII. Unfinished Business

IX. Old Business

X. New Business
   1. Discussion and possible action on FY 19/20 budget request to the Jefferson County Commission.
   2. Discussion and possible action on payroll changes and compliance. (possible executive session)
   3. Discussion on parks and recreation program management plan.
   4. Discussion on MOU with the Shepherdstown Community Club and future plans for Morgan’s Grove Park.

XI. Adjournment