



**AGENDA**  
Jefferson County Parks & Recreation Commission  
January 16, 2019  
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. 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