



**AGENDA**  
Jefferson County Parks & Recreation Commission  
February 20, 2019  
7:00 p.m.  
Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
  1. Shepherdstown Community Club
- 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
  1. Discussion on parks and recreation program management plan.
  2. Discussion on MOU with the Shepherdstown Community Club and future for Morgan's Grove Park.
- X. New Business
  1. Discussion and possible action on committee assignments for 2019.
  2. Discussion and possible action on installing a plaque in the Jefferson County Community Center, dedicating it to past board members and official instrumental in building the facility.
- XI. Adjournment