I. Call to Order 

II. Roll Call 

III. Public Comment
   1. Bakerton Fire Department 
   2. 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 

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