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
   1.  Discussion on parks and recreation program management plan.
   2.  Discussion and possible action 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 officials instrumental in building the facility.
   3.  Discussion and possible action on requesting a letter of support for the beer tent during the Soaring into Summer event on May 4 at Sam Michael Park.
   4.  Discussion and possible action on a resolution allowing for JCPRC to apply for an $80,000 Land and Water Conservation Fund grant to further develop the
playground by the JCCC as well as install a playground by the mason pavilion.

XI. Adjournment