



AGENDA

Jefferson County Parks & Recreation Commission

July 15, 2020

7:00 p.m.

Zoom: https://us02web.zoom.us/j/82859126023?pwd=_SFJvMkk0WGltRUVhRlhFM1JrNXh0QT09

- I. Call to Order
- II. Roll Call
- III. Public Comment: Please submit comments via email to jmyers@jcprc.org. Your comments will be included in the minutes and agenda correspondence. Please remember to include your name. You may also participate in public comment during the virtual meeting by emailing jmyers@jcprc.org.
- 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. Updates, discussion and possible action on updated park/personnel policies regarding COVID-19. Discussion and possible action on re-opening guideline due to COVID-19.
- X. New Business
 1. Discussion and possible action on earmarking impact fee monies designated for land acquisition to serve as grant seed capital for a potential future acquisition of park land with a conservation easement. (Possible Executive Session)
- XI. Adjournment