# C:\Documents and Settings\Jennifer Myers\Desktop\Logo 2012\JCPRlogo_PMS3435and282.jpg

**AGENDA**

Jefferson County Parks & Recreation Commission

April 27,2022

7:00 p.m.

JCCC

<https://us02web.zoom.us/j/85217365378?pwd=RkUxdUdESGFJQjk1ak5Ga0YxZXM3dz09>

1. Call to Order
2. Roll Call
3. Public Comment:
4. Approval of Minutes
5. Treasurer’s Report
6. Director’s Report
7. Standing Committee Reports
   * + 1. Executive
       2. Finance
       3. Infrastructure
       4. Operations
       5. Audit
8. Unfinished Business
9. Old Business
   1. Discussion and possible action on Riverside easement with West Virginia Land Trust.
   2. Discussion and possible action on Full-Time Staff Salary Scale implementation. (Possible Executive Session)
10. New Business
    1. Discussion and possible action on allowing and submitting ABC Permits to allow beer/wine sales at the AMP for a ticketed event, hosted by JCPRC on June 3rd and the Highlands Games on October 1st.
    2. Discussion and possible action on Levitt AMP Grant Application for 2023 and beyond; including changes to the grant program.
    3. Discussion and possible action on future land acquisition near Sam Michaels Park.
    4. Discussion and possible action on tobacco-free policy.
    5. Discussion and possible action on Special Event Application/AMP Policy.
11. Adjournment