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

**AGENDA**

Jefferson County Parks & Recreation Commission

June 15, 2022

7:00 p.m.

JCCC or

https://us02web.zoom.us/j/88295025269?pwd=TlJuWFBtOXJnZDExamg1NTVrbHl3Zz09

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 Flex-time policy.
    2. Discussion and possible action on FY 22/23 budget.
    3. Discussion and possible action on 22/23 park projects & improvement list.
    4. Discussion and possible action on tennis count renovations at South Jefferson Park.
11. Adjournment