



AGENDA

Jefferson County Parks & Recreation Commission

September 21, 2022

7:00 p.m.

JCCC or

<https://us02web.zoom.us/j/88295025269?pwd=TIJuWFb0OXJnZDExamg1NTVrbHl3Zz09>

- 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 and possible action on Riverside easement with West Virginia Land Trust.
- X. New Business
 1. Discussion and possible action on Land & Water application due 12/31/22 with respect to new Shepherdstown Elementary School park proposal.
 2. Discussion and possible action on the maintenance, upkeep, and amenity offerings at Leetown Park.
 3. Discussion and possible action on personnel issues (possible executive session)
 4. Discussion and possible action on a Fleet Safety Program.
 5. Discussion and possible action on scheduling evaluation for Executive Director.
- XI. Adjournment