



AGENDA
Jefferson County Parks & Recreation Commission
October 19, 2022
7:00 p.m.
JCCC or
<https://us02web.zoom.us/j/88295025269?pwd=TIJuWFBtOXJnZDExamg1NTVrbHI3Zz09>

- 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
 1. Discussion and possible action on the maintenance, upkeep, and amenity offerings at Leetown Park.
 2. Discussion and possible action on a Fleet Safety Program.
 3. Discussion and possible action on scheduling evaluation for Executive Director.
 4. Discussion and possible action on contracting a Human Resources Firm for assistance with HR related matters and updating the employee handbook.
- IX. Old Business
 1. Discussion and possible action on Riverside easement with West Virginia Land Trust.
- X. New Business
 1. Discussion and updates on lacrosse program; Jefferson County Wild.
- XI. Adjournment