



**AGENDA**  
Jefferson County Parks & Recreation Commission  
February 15, 2023  
7:00 p.m.  
JCCC or  
<https://us02web.zoom.us/j/88295025269?pwd=TIJuWFbTOXJnZDExamg1NTVrbHl3Zz09>

- 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 a Fleet Safety Program.
- IX. Old Business
- X. New Business
  1. Election of Officers.
  2. Discussion and possible action on notice of finding of no significant impact and notice of intent to request release of funds from HUD regarding the construction of Phase II of the amphitheater at Sam Michaels Park
  3. Discussion and possible action on FY 23/24 Budget Submittal to the Jefferson County Commission
  4. Discussion and possible action on award of bid for mowing services for 2023.
  5. Discussion and possible action on fireworks event and award of bid for 2023.
  6. Discussion and possible action on committee assignments for 2023.
- XI. Adjournment