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**AGENDA**

Jefferson County Parks & Recreation Commission

May 17, 2023

7:00 p.m.

<https://us02web.zoom.us/j/87012308046>

or Jefferson County Community Center

1. Call to Order
2. Roll Call
3. Public Comment:
4. Approval of Minutes
5. Treasurer’s Report

Director’s Report

 VII. Standing Committee Reports

 1. Executive

 2. Finance

 3. Infrastructure

 4. Operations

 5. Human Resources

 5. Audit

 VIII. Unfinished Business

1. Discussion and possible action on contract to complete an aquatic study.

IX. Old Business:

1. Discussion and possible action on easement with WV Land Trust regarding Riverside (Moulton) Property.

X. New Business

 1. Discussion and possible action on approval of FY 2023/2024 budget.

XI. Adjournment