#### **AGENDA**



Jefferson County Parks & Recreation Commission June 21, 2023 7:00 p.m.

https://us02web.zoom.us/j/87012308046 or Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment:
- IV. Approval of Minutes
- V. 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:

# X. New Business

- 1. Discussion and possible action to update FY 2023/2024 budget.
- 2. Discussion and possible action on updated park projects list to include approval of several new capital projects; athletic surfacing for South Jefferson Tennis Courts and Paving at Sam Michaels Park.
- 3. Discussion and possible action on approval of Resolution and additional funding for Riverside (Moulton Park expansion).
- 4. Discussion and possible action on contracting accountant.

5. Discussion and possible action on fireworks event July 1<sup>st</sup>, volunteers needed.

XI. Adjournment