



## AGENDA

Jefferson County Parks & Recreation Commission

January 17, 2024

7:00 p.m.

Virtual link

<https://us02web.zoom.us/j/87842521381?pwd=MW5lcHNqWjNnTEt1Y3lLb1BzQUJSZz09>

or in person at Jefferson County Community Center

- 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. Human Resources
  6. Audit
- IX. Old Business
- X. New Business
  1. Training by Kimberly Weber; WV Ethics Commission.
  2. Discussion & possible action on letter of intent to apply for a grant through WV Culture & History for Edison lighting at the AMP.
  3. Updates, discussion & possible action on Phase II construction of the AMP at Sam Michaels Park.
  4. Discussion & possible action on 2024/2025 FY budget request to the Jefferson County Commission.
  5. Discussion & possible action on first reading of bylaw changes to remove old business from the agenda.
- XI. Adjournment