



AGENDA

Jefferson County Parks & Recreation Commission
November 19, 2014
7:00 p.m.
Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
 1. *October 15, 2014*
- V. Treasurer's Report
- VI. Director's Report
- VII. Standing Committee Reports
 - Executive
 - Finance
 - Facilities/Land Acquisition
- VIII. Unfinished Business
 1. Election of Officers
- IX. Old Business
- X. New Business
 1. First notice of changes to the Bylaws (February 18, 2014)
 2. Discussion and possible action on changes to the JCPRC Employee Handbook regarding exempt/non-exempt employees and holiday pay
 3. Discussion and possible action on CIP 2015/2016
 4. Discussion and possible action on Land Use Map for JCPRC
 5. Director's Evaluation