



AGENDA

Jefferson County Parks & Recreation Commission
July 16, 2014
7:00 p.m.
Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
 1. *June 18, 2014*
 2. *June 26, 2014*
- V. Treasurer's Report
- VI. Director's Report
- VII. Standing Committee Reports
 - Executive
 - i. *Worker's Comp/Legal Issues update (Possible executive session)*
 - Finance
 - Facilities/Land Acquisition
- VIII. Old Business
 1. *Discussion and possible action on alcohol policy for Sam Michael's Park.*
 2. *Discussion and possible action on Construction Manager for James Hite Park.*
- IX. New Business
 1. *Discussion and possible action on 2014 Fireworks*
 2. *Discussion and possible action on personnel matters (Possible executive session)*