



## **AGENDA**

Jefferson County Parks & Recreation Commission

March 20, 2014

7:00 p.m.

Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
  1. Grace White, Mannahoac District Executive, Boy Scouts of America
  2. Amber Rakestraw & Brendan Fitzgerald, Charles Town Ranson Little League
- IV. Approval of Minutes
  1. February 20, 2014
- V. Treasurer's Report
  1. Impact Fee Status Report for February
- VI. Director's Report
- VII. Standing Committee Reports
  - Executive
  - Finance
  - Facilities/Land Acquisition
- VIII. Old Business
- IX. New Business
  1. Discussion and possible action on continuing program discounts for County Employees.
  2. Discussion and possible action on proposal to re-charter JCPRC as a multi-governmental agency