



AGENDA

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

- I. Call to Order
- II. Roll Call
- III. Introduction of Ranale Jones as a new board member
- IV. Public Comment
 1. Grace White, Mannahoac District Executive, Boy Scouts of America
- V. Approval of Minutes
 1. January 15, 2014
- VI. Treasurer's Report
 1. Impact Fee Status Report for January
- VII. Director's Report
- VIII. Standing Committee Reports
 - Executive
 - Finance
 - Facilities/Land Acquisition
- IX. Old Business
- X. New Business
 1. Discussion and possible action on resolution to approve funding for LWCF Pavilion Grant.
 2. 2013/2014 Fiscal Year Final Audit Report
 3. JCPRC Board Member Attendance

