



## AGENDA

Jefferson County Parks & Recreation Commission  
September 18, 2013  
7:00 p.m.  
Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
  1. Shep Ogden from the Jefferson County Development Authority will discuss community gardening in the parks
- IV. Approval of Minutes
  - July 17, 2013
- V. Treasurer's Report
  1. Impact Fee Status Report for August
- VI. Director's Report
- VII. Standing Committee Reports
  - Executive
  - Finance
  - Facilities/Land Acquisition
- VIII. Old Business
  1. Update on James Hite Park
  2. Election of Officers for 2013/2014 JCPRC will be held at the October 16, 2013 meeting.
  3. Direct deposit for employees/Electronic Banking
- IX. New Business
  1. Discussion and possible action on approval of 2012/2013 year end budget
  2. Discussion and possible action on Staff Compensation (Possible Executive

Session)

3. Discussion and possible action on JCPRC Employee Handbook updates
4. Discussion and possible action on a Table/Chair Policy