



AGENDA

Jefferson County Parks & Recreation Commission
November 20, 2013
7:00 p.m.
Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
 1. Chris Craig and Laurie Potteiger, Trail and Town Alliance of Harpers Ferry & Bolivar to discuss using Bolivar Nature Park as a camping site
 2. Carol Thomas-Use of Sam Michael's Park as a location for a bartering market
- IV. Approval of Minutes
 1. October 16, 2013
- V. Treasurer's Report
 1. Impact Fee Status Report for October
- VI. Director's Report
- VII. Standing Committee Reports
 - Executive
 - Finance
 - Facilities/Land Acquisition
- VIII. Old Business
 1. Update on James Hite Park
 2. Discussion and possible action on staff compensation/benefits (possible executive session)
 3. Direct deposit for employees/electronic banking/bill pay
 4. Discussion and possible action on bid policy/PO

IX. New Business

1. Discussion and possible action to close the payroll bank account
2. Discussion and possible action on approval of contact for IT support
3. Discussion and possible action on approval of expenditure for amphitheater site plan
4. Discussion and possible action to approve 2014/2015 CIP
5. Discussion and possible action on resolution to apply for a LWCF grant for Mount Mission Park.