



AGENDA

Jefferson County Parks & Recreation Commission

May 15, 2024

7:00 p.m.

In person at the JCCC, Sam Michaels Park

Or Virtual link

<https://us02web.zoom.us/j/84977029860?pwd=aXpmbit2eWJ5LzFNMVN6YUc4YTdTUT09>

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
- V. Treasurer's Report
- VI. Director's Report
- VII. Standing Committee Reports
 - 1. Executive
 - 2. Finance
 - 3. Infrastructure
 - 4. Operations
 - 5. Human Resources
 - 6. Audit
- IX. Old Business
 - 1. Discussion, review & possible action on approval of employee handbook. (Fields)
 - 2. Discussion and possible action on bank transfer policy.
- X. New Business
 - 1. Discussion and possible action on approval of obtaining an ABC License to serve beer/wine at the AMP during the Shenandoah Junction Levitt Summer Concert Series.
 - 2. Discussion and possible action on approval of FY 24/25 budget.
 - 3. Discussion regarding Moulton Park planning process and governance.

4. Discussion on capital project list and grant funding opportunities through Region 9.
5. Discussion and possible action on June board meeting date change due to it falling on a county/state/federal holiday.

XI. Adjournment