



## AGENDA

Jefferson County Parks & Recreation Commission  
January 21, 2015  
7:00 p.m.  
Jefferson County Community Center

I. Call to Order

II. Roll Call

1. Introduction of Jim Lee as new appointee to the Commission

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.

IV. Approval of Minutes

1. *November 18, 2014*

V. Treasurer's Report

VI. Director's Report

VII. Standing Committee Reports

Executive

Finance

Facilities/Land Acquisition

VIII. Unfinished Business

1. Discussion and possible action on Director's Evaluation
2. Update on James Hite Park construction
3. Discussion and possible action on Park Master Plan process, RFQ, and bids.
4. Discussion and possible action on Workman's Compensation Claims (Possible Executive Session)

IX. Old Business

1. Second notice of changes to the Bylaws (February 18, 2014)

X. New Business

1. Discussion and possible action on FY 2015/2016 budget
2. Discussion and possible action on acquisition of property in Shepherdstown currently owned by the Civil War Trust/Historic Landmarks Commission.