



AGENDA

Jefferson County Parks & Recreation Commission

January 15, 2025

7:00 p.m.

Jefferson County Community Center

or Virtual Link:

<https://us02web.zoom.us/j/87842521381?pwd=MW5lcHNqWjNnTETlY3lLb1BzQUJSZz09>

- 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
- X. New Business
 1. Presentation, Discussion, and possible action on approval of concept plan for Moulton Park.
 2. Discussion and possible action on approval of bid to construct pickleball courts at James Hite Park.
 3. Discussion and possible action on land lease agreement with Jefferson County Schools to construct a park at the Shepherdstown school property.
 4. Discussion and possible action concerning changes to the way JCPRC receives funding allocations from the Jefferson County Commission and the impact to budget and employees.
 5. Discussion and possible action on FY 26 budget request to the

Jefferson County Commission.

6. Discussion on election of officers-February meeting, 2025.

XI. Adjournment