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Jefferson County Parks & Recreation Commission

April 16, 2025

7:00 p.m.

JCCC

Sam Michaels Park, JCCC or Virtual Link:

<https://us02web.zoom.us/j/88491859690?pwd=mO0iWnlwTegWXm6UMmu84xOw7fMYat.1>

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
5. Treasurer’s Report
6. Director’s Report

VII. Standing Committee Reports

1. Executive

2. Finance

3. Infrastructure

4. Operations

5. Human Resources

6. Audit

1. Old Business
2. New Business
   1. Presentation from staff regarding summer programming opportunities.
   2. Discussion and possible action on approval of RFP for development of a concept plan and construction documents for new 30-acre park, beside Shepherdstown Elementary School, near Route 230 and Flowing Springs Road.
   3. Discussion on future open Commission positions and request to appoint a voting member from the Jefferson County Commission.

XI. Adjournment