

Jefferson County Parks & Recreation Commission June 18, 2025 7:00 p.m. Sam Michaels Park, AMP Conference Room or Virtual Link: <u>https://us02web.zoom.us/j/88491859690?pwd=mO0iWnlwTegWX</u> <u>m6UMmu84xOw7fMYat.1</u>

- 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
- VII. Old Business
- VIII. New Business
 - 1. Staff & board acknowledgments.
 - 2. Discussion and possible action to approve a donation of the fitness room equipment, from the Jefferson County Community Center to the Jefferson County Sheriff's Office.
 - 3. Discussion and possible action on amendments to the FY 25/26 FY Budget.
 - 4. Discussion on athletic field use policy updates.
 - 5. Discussion and possible action on personnel issue. (Possible executive session).
 - 6. Discussion on fireworks event, that will be held June 28, 2025.

XI. Adjournment