

Jefferson County Parks & Recreation Commission October 15, 2025 7:00 p.m.

Sam Michaels Park, JCCC or Virtual Link:

 $\frac{https://us02web.zoom.us/j/88491859690?pwd=mO0iWnlwTegWX}{m6UMmu84xOw7fMYat.1}$

- 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
 - Approval of September bills.
 - 3. Infrastructure
 - 4. Operations
 - 5. Human Resources
 - 6. Audit

VII. Old Business

1. Provide updates, discussion and possible action on approval of a resolution to authorize a line of credit at BCT, in the amount of \$100,000.

VIII. New Business

- 1. Discussion and possible action on approval of contract for concept plan at the new Shepherdstown Park.
- 2. Presentation of Summer Program Report and part-time staff appreciation.
- 3. Discussion and possible action on approval of auditor for a 3-year contract.
- 4. Discussion and possible action on FY 26/27 mowing contract and discussion on the purchase of a new mower to move mowing in house.

XI. Adjournment