



## **AGENDA**

Jefferson County Parks & Recreation Commission

January 21, 2009

7:00 p.m.

Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
  - May 2008 Minutes – exact wording of motion approving request to County Commission for CTRLL project matching funds
  - November Regular Meeting
- V. Treasurer's Report
- VI. Director's Report
- VII. Standing Committee Reports
  - Executive
  - Finance
  - Audit
  - Land Acquisition
  - Facilities
- VIII. Old Business
- IX. New Business
  - Submission of Director's Self-Evaluation and Review of Director's Annual Performance Evaluation Procedure
- X. Adjournment