



**AGENDA**  
Jefferson County Parks & Recreation Commission  
October 15, 2008  
7:00 p.m.  
Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Election of Officers
- V. Approval of Minutes
  - June-Dan McVicar
  - September
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Standing Committee Reports
  - Executive
  - Finance
    - CTRL project update
    - Audit solicitation schedule
    - CIP & Operating budget schedule
    - Access to Quickbooks Reporting Function
  - Facilities
  - Land
    - Update on discussions regarding the 119 acre site-Dan McVicar
- IX. Unfinished Business
  - Approval of the format for the monthly Director's Report-Lou Tiano
  - Approval of the format for the new evaluation form-Lou Tiano
- X. New Business
- XI. Adjournment