



AGENDA
Jefferson County Parks & Recreation Commission
February 17, 2010
7:00 p.m.
Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
 - January Regular Meeting
- V. Treasurer's Report
- VI. Director's Report
- VII. Standing Committee Reports
 - Executive
 - Mission & Goals in action
 - Finance
 - Request for restoration of funding denied
 - CIP and Operational Budget Submittal
 - Audit
 - Land Acquisition
 - Shepherdstown Riverfront (Cement Mill) parcel
 - Facilities
 - Master Plan at Hite Road property update
 - Moulton Park update
 - Grants & Fundraising

VIII. Old Business

- Insurance premium cost reduction

IX. New Business

- Timeline for budget submission
- Advance agenda concept

X. Adjournment