



AGENDA
Jefferson County Parks & Recreation Commission
September 15, 2010
7:00 p.m.
Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
 - August Emergency Meeting
- V. Treasurer's Report
- VI. Director's Report
- VII. Standing Committee Reports
 - Executive
 - Meeting announcement for consideration of
 - Finance
 - Lighting contract
 - Direct TV contract
 - Credit card account consolidation
 - Audit
 - WV State Auditor's Office will conduct JCPRC audit for past 5 years
 - Land Acquisition
 - Facilities
 - Hite Road property update
 - Agricultural lease for Hite Road property
 - Grants & Fundraising
- VIII. Old Business

- Planning for county wide parks & recreation summit (MILBOURNE, PEIRSON)
- Discussion of due process for JCPRC employee issues. (JACOBS)
- Charles Town Ranson Little League update

IX. New Business

- Approval of signage for Sam Michael's Park water garden (see attached).
- Recommendations for staff compensation adjustments (executive session).

X. Adjournment