



**AGENDA**  
Jefferson County Parks & Recreation Commission  
January 20, 2010  
7:00 p.m.  
Jefferson County Community Center

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

VIII. Old Business

IX. New Business

- Timeline for budget submission
- Advance agenda concept

X. Adjournment