



AGENDA

Jefferson County Parks & Recreation Commission

July 15, 2009

7:00 p.m.

Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
 - June Regular Meeting
- V. Treasurer's Report
- VI. Director's Report
- VII. Standing Committee Reports
 - Executive
 - Mission and Goals update
 - Director's annual evaluation process review and schedule
 - Finance
 - Audit
 - Financial Audit update
 - Land Acquisition
 - Mission Road property update
 - Facilities
 - Master Plan at Hite Road property update
 - Moulton Park update
 - Grants & Fundraising
- VIII. Old Business
 - 501(c)3 status application for JCPRC
 - Cost reduction initiatives – liability insurance / workers comp insurance / audit

IX. New Business

- Approval of LPDA's contract for services and priority options

X. Adjournment

