



AGENDA
Jefferson County Parks & Recreation Commission
April 21, 2010
7:00 p.m.
Jefferson County Community Center

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
 - February Meeting
- V. Treasurer's Report
- VI. Director's Report
- VII. Standing Committee Reports
 - Executive
 - Finance
 - Audit
 - Land Acquisition
 - Shepherdstown Riverfront (Cement Mill) parcel
 - Facilities
 - Master Plan at Hite Road property update
 - Agricultural lease for Hite Road property
 - Grants & Fundraising
- VIII. Old Business
 - Next step for Hite Road property – submittal/approval of Master Plan
 - Report on details of SMP Road Lighting contract with Allegany Power and result of energy audit.
 - Follow up on meeting with Shepherd Wellness Center regarding pool rental
 - Follow up on investigation into cost reduction for employee health benefits
 - Next step in consideration of Cement Mill property

IX. New Business

- FY 2010-2011 revised budget

X. Adjournment