



## KANAWHA COUNTY PARKS & RECREATION COMMISSION

375 Henry C Hoppy Shores Drive • Charleston, West Virginia 25302 • Phone (304) 341-8000 • FAX (304) 344-2696

# *AGENDA*

Meeting of the Board  
June 21, 2017

**02:00 PM**

Approval Minutes May 17, 2017 Meeting

Introduction of Guests

Committee Reports, as needed

- A. Personnel – Janet Drumheller
- B. Long Range Committee – Stuart Smith
  - Discussion and vote on auction of 75 acres +/-
  - Sandy Brea Minimum bid of \$43,500
- C. Finance – Pat Donahoe
  - Discussion and Vote KCPRC General Insurance/Workers
  - Compensation Insurance
- D. Golf Committee - Dave Pope
- E. Coonskin Foundation - Dave Pope
- F. Election of Officers
- G. Public Safety Report – Chief Amburgey
- H. Directors Report – Jeff Hutchinson
  - 1. FEMA work

Legal Report

Public Comment

Adjournment (**Next Meeting – July 19, 2017**)