



KANAWHA COUNTY PARKS & RECREATION COMMISSION

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

AMENDED AGENDA

Meeting of the Board
August 16, 2017

02:00 PM

Approval Minutes July 19, 2017 Meeting

Introduction of Guests

Committee Reports, as needed

- A. Personnel – Janet Drumheller
- B. Long Range Committee – Stuart Smith
 - 1. Discussion and vote on revised Shawnee Lease Agreement with The City of Dunbar
- C. Finance – Pat Donahoe
 - 1. Audit selection for years 2017 and 2018
 - 2. Discussion and vote on Local Government Purchasing Card (P-Card) Participation Agreement
- D. Golf Committee - Dave Pope
- E. Coonskin Foundation - Dave Pope
- F. Public Safety Report – Chief Amburgey
- G. Directors Report – Jeff Hutchinson
 - 1. Putting Green and Shelter Site Prep at Big Bend

Legal Report

Public Comment

Adjournment (Next Meeting –September 20, 2017)