



## 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  
January 19, 2016

**02:00 PM**

Approval Minutes December 2016 Meeting

Introduction of Guests

Committee Reports, as needed

- A. Personnel – Janet Drumheller
- B. Long Range Committee - Stuart Smith
- C. Finance – Pat Donahoe
- D. Golf Committee - Dave Pope
- E. Coonskin Foundation - Dave Pope
- F. Public Safety Report – Chief Amburgey
- G. Directors Report – Jeff Hutchinson
  - 1. Stage Request
  - 2. Update on Construction Project
  - 3. 2016 Audit

Legal Report

Public Comment

Adjournment (**Next Meeting – February 15, 2017**)