

## 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 February 18, 2016

08:30 AM

Approval Minutes January 21, 2016 Meeting Introduction of Guests Committee Reports, as needed

- A. Personnel Janet Drumheller
- B. Long Range Committee Stuart Smith
- C. Finance Pat Donahoe
  - 1. Audit Report
- D. Golf Committee Dave Pope
- E. Coonskin Foundation Dave Pope
- F. Directors Report Jeff Hutchinson
  - 1. Discussion/Vote of Commission Meeting day and time.
- G. Legal Report -

Adjournment (Next Meeting – March 17, 2016)