

## KANAWHA COUNTY PARKS & RECREATION COMMISSION

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

## AGENDA

Call in Number-1-888-557-8511/Access Code 6037640

Meeting of the Board March 16, 2022

## 2:00 PM

Approval Minutes February 16, 2022 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 Karen Haddad
- F. Public Safety Report Chief Amburgey
- G. Directors Report Jeff Hutchinson
  - 1. Ratification of Emergency purchase of AC/Coils for Coonskin Club
  - 2. Discussion and vote on purchase of tractor as an emergency due to supply and of availability of such.
  - 3. Discussion and vote of WVGA lease of property for WVGA office building at Range

## Legal Report:

**Public Comment** 

Adjournment (Next Meeting – April 20, 2022)