

## 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 9106557

Meeting of the Board May 19, 2022

2:00 PM

Approval Minutes April 20, 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. Nomination Committee Appointment- Gen. Tackett
- F. Coonskin Foundation Karen Haddad
- G. Public Safety Report Chief Amburgey
- H. Directors Report Jeff Hutchinson
  - 1. Discussion/vote on Golf Course Redesign and Construction contract
  - 2. Discussion and resolution on spending FEMA funds from 2016 Flood in regard to the irrigation for the Coonskin Golf Course

Legal Report:

**Public Comment** 

Adjournment (Next Meeting – June 15, 2022)