



## KANAWHA COUNTY PARKS & RECREATION COMMISSION

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

### ***AGENDA (Amended)***

**Dial In: 1-877-810-9415**

**Passcode: 4710456**

Meeting of the Board  
November 15, 2023

**2:00 PM**

Approval Minutes October 18, 2023 Meeting  
Introduction of Guests  
Committee Reports, as needed

- A. Personnel – Janet Drumheller
- B. Long Range Committee- Stuart Smith
- C. Finance –Pat Donahoe (Audit) Vote
- D. Golf Committee –John Robertson
- E. Public Safety Report – Chief Amburgey
- F. Directors Report – Jeff Hutchinson
- G. Legal Report J. Herrick

- 1. Board Approval for Settlement with Department of Labor on overtime payments
- 2. Holiday Lights
- 3. Fitness Deck
- 4. Employee Christmas Luncheon

Legal Report:

Public Comment:

**Adjournment (Next Meeting – December 20, 2023)**