



KANAWHA COUNTY PARKS & RECREATION COMMISSION

2000 Coonskin Drive • Charleston, West Virginia 25311 • Phone (304) 341-8000 • FAX (304) 344-2696

AMENDED AGENDA

Meeting of the Board
September 17, 2015

08:30 AM

Approval / Correction of Minutes August 19, 2015 Meeting
Introduction of Guests

Committee Reports, as needed

- A. Personnel – Janet Drumheller
 - 1. Staffing and assistance from WVDOC
- B. Long Range Committee - Stuart Smith
- C. Finance – Pat Donahoe
 - 1. Approval of Seed Bid
 - 2. Approval of 2015-2016 Audit Committee Recommendations
- D. Golf Committee - Dave Pope
 - 1. Re-sodding of Greens at Big Bend
- E. Coonskin Foundation - Dave Pope
- F. Directors Report - Jeff Hutchinson
 - 1. Discussion and vote on Equipment/Chemical purchase from Sandy Brae
 - 2. Discussion and vote on dump truck purchase
 - 3. Bridge Progress
 - 4. Bridge Dedication October 7th 3:30 P.M.
 - 5. Update on Coonskin Projects
 - 6. Disk Golf Report – Steve Koepsel
- G. Legal Report -

Adjournment (Next Meeting **October 15, 2015**)

