



KANAWHA COUNTY PARKS & RECREATION COMMISSION

**375 Henry C. Hoppy Shores Drive, Charleston, WV 25302
Phone (304)341-8000 - Fax (304) 344-2696**

AMENDED AGENDA

Meeting of the Board
December 17, 2015

10:00 AM

Approval Minutes November 18, 2015 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 - Dave Pope
- F. Directors Report - Jeff Hutchinson
 - 1. Holiday Lights
 - 2. 2014-2015 Yearly Recap
 - 3. HDCP Fishing pier
- G. Legal Report -

Adjournment (Next Meeting – January 21, 2015)