



## KANAWHA COUNTY PARKS & RECREATION COMMISSION

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

### *AGENDA*

Meeting of the Board  
December 19, 2018

**02:00 PM**

Approval Minutes November 14, 2018 Meeting  
Introduction of Guests  
Committee Reports, as needed

- A. Personnel – Janet Drumheller (Amendment to the Drug Policy) Discussion/Vote
- B. Long Range Committee- Stuart Smith
- C. Finance – Presentation of the 17-18 Audit/Financial Report(Vote/Approval)
- D. Golf Committee - Dave Pope
- E. Coonskin Foundation - Dave Pope
- F. Public Safety Report – Chief Amburgey
- G. Directors Report – Jeff Hutchinson
  - A. Riverside/Boat Launch Closure for FEMA Work

Legal Report: Employee Handbook Review/Update

Public Comment

Adjournment (Next Meeting –January 16 , 2019)