



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 18, 2019

2:00 PM

Approval Minutes November 20, 2019 Meeting
Introduction of Guests
Committee Reports, as needed

- A. Personnel – Janet Drumheller
- B. Long Range Committee- Stuart Smith
- C. Finance – FYE 2019 Audit (Approval/Vote) Pat Donahoe
- D. Golf Committee - Dave Pope
- E. Coonskin Foundation - Dave Pope
- F. Public Safety Report – Chief Amburgey
- G. Directors Report – Jeff Hutchinson
 - 1. FAA Runway Light lease (Discussion/Vote)

Legal Report:

Public Comment

Adjournment (**Next Meeting –January 15, 2020**)