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AGENDA

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FREDERICK COUNTY COMMISSION FOR PARKS AND RECREATION November 18, 2014 – 7:00 p.m. Stonewall Elementary School - Cafeteria

Call to Order

Approval of October 21, 2014 Meeting Minutes

Adoption of Agenda

Pursuant to established procedures the Commission should adopt the agenda for the meeting

Unfinished Business

None

New Business

1. Recommendation for Ninth Recreation Technician

Jason Robertson

2. Incentive Pay Policy

Jason Robertson

Monthly Reports

1. Parks Division

Matthew Hott

2. Recreation Division

Chris Konyar

3. Administrative Division

Karen Vacchio

Standing Committee Reports

1. Cosponsor Committee

a. Cosponsor Policy

Greg Brondos

2. Buildings and Grounds Committee

a. Northwest Sherando Park Update

Ron Madagan

Information Items

1. CIP Update

Jon Turkel

1. December 9 meeting

Charles Sandy, Jr.

Adjournment