

NOVA Parks Board of Directors Meeting

Thursday, November 18, 2021

Algonkian Regional Park

47001 Fairway Drive

Sterling, VA 20165

AGENDA

- 7:30 Call to Order
- 7:35 Report of the Audit Committee – Brian Knapp
- Amend spending limits
- 7:45 Fees & Charges – Chris Pauley
- 7:55 Admin Items
- a) Minutes from September Board Meeting
 - b) Minutes from October S I Committee
 - c) Award contract for Pohick Bay Comfort Station #1
 - d) Delphinium Trail Parcel – Dominion Energy Utility Undergrounding
 - e) COVID-19 Vaccine Mandate
 - f) Replacement Golf Maintenance Equipment for Algonkian
 - g) Treasurer’s Report – Status of Funds
- 8:00 Report of Strategic Initiatives Committee – Mark Chandler
- 8:15 Strategic Planning for 2023- 2027 – Facilitated Discussion
- Adjourn