

**Agenda**  
**NOVA Parks Board Meeting**  
**January 20, 2022 @ 7:30 PM**  
**Virtual Meeting Livestreamed on YouTube**  
<https://www.youtube.com/channel/UCcKufx1dafl-b2lsgGeMyDA>

7:30 - Read statement related to virtual meeting authorization

**Governance:**

7:35 - Board Elections

7:45 - Auditor Presentation on the FY'2021 CAFR

**Operations:**

8:00 - Report on Bull Run Festival of Lights – Mark Whaley

8:10 - Report on Meadowlark Winter Walk of Lights & Cameron Run Ice & Lights – Blythe Russian

**Board Action Items:**

**8:20 - Report on NOVA Park's employees and recommended actions – Paul Gilbert**

**8:35 - Report on fire suppression options for the Carlyle House – Todd Hafner**

**8:50 - Admin Items:**

- a) Minutes from November 18, 2021 Meeting
- b) Award of Construction Contract – Algonkian Building Restoration
- c) Resolution to support LWCF grant for Beaverdam trail
- d) Treasurer's Report – Status of Funds

**Board Long-range Planning:**

**8:55 - Potential Strategic Planning Ideas: Community Engagement & Carbon Sequestration – Paul Gilbert**

**9:05 - Strategic Planning facilitated discussion – Tom O'Rourke**

Closed Session:

9:50 - Real Estate Matters subject to § 2.2-3711.3

- Adjourn