

# **NOVA Parks**

**Board Meeting, January 17, 2019  
7:25 p.m.**

**The meeting will take place at Potomac Overlook Regional Park.  
2845 N. Marcey Road, Arlington, VA 22207**

## **AGENDA**

### **OPEN SESSION:**

- 1. Roll Call  
(followed by remarks from Matt de Ferranti, member, Arlington County Board)**
- 2. Board Officer Elections**
- 3. Presentation by the Auditors (2018 CAFR)**
- 4. Presentation on the Light Shows**
- 5. Financial Review and Expense Savings**
- 6. Throwback Thursdays – Branding NOVA Parks**
- 7. Bull Run/Occoquan Trail – Grants and Trail Design**
- 8. Next Grant Round for Dual Trails**
- 9. Other Business**
- 10. Administrative Items**
  - a) Approval of Minutes, Nov. 15. 2018 Board Meeting**
  - b) Treasurer’s Report**
  - c) Deaccessioning Items at the Carlyle House**
  - d) Award of Contract – W&OD Trail Paving from Ashburn Road to Cochrane Mill Road in Loudoun County**
- 11. Adjourn**