

# **NOVA Parks**

**Board Meeting, July 19, 2018  
7:30 p.m.**

**The meeting will take place at the Rust Sanctuary  
802 Children's Center Road  
Leesburg, VA 20175**

## **AGENDA**

### **OPEN SESSION:**

- 1. Roll Call**
- 2. Report on Grant Funding for Dual Trails on Fall Church Section of W&OD**
- 3. Actuarial Report of the Retirement Plan**
- 4. Authorization to open Endowment Account for the "1863 Fund"**
- 5. Authorization to fund Erosion Work next to W&OD in Arlington**
- 6. Interpretive Sign in Leesburg/W&OD about Historic Lynching**
- 7. Administrative Items**
  - a) Approval of Minutes, May 11, 2018 Board Meeting and Retreat**
  - b) Treasurer's Report**
  - c) Amendment to Retirement Plan**
  - d) End of Year Surplus**
  - e) Resolution of the Northern Virginia Regional Park Authority Authorizing Application for Recreational Trail Program Grant Funds**

### **CLOSED SESSION:**

**Real Estate Matters**  
--Lease Negotiations; Land Acquisition

**Personnel Matters**  
--Goal Setting

### **OPEN SESSION:**

- 8. Adjournment**