

NOVA Parks

Board Meeting, March 15, 2018

7:30 p.m.

**The meeting will take place at NOVA Parks Headquarters
5400 Ox Road, Fairfax Station, VA 22039**

AGENDA

OPEN SESSION:

- 1. Roll Call**
- 2. Presentation to Tom Gilmore with Civil War Trust**
- 3. Employee Survey & Organizational Culture**
- 4. FY 2019 Proposed Budget Presentation**
- 5. Report from Audit Committee**
 - Audit Contract**
 - Audit Schedule**
 - Debt Policy**
- 6. Upton Hill Improvements**
- 7. Stribling Property (Pohick Bay Inholding) closing and VRA loan**
- 8. May Board Retreat**
- 9. Administrative Items**
 - a) Approval of Minutes, January 18, 2018 Board Meeting**
 - b) Treasurer's Report**
 - c) Award of Construction Contract – Meadowlark Parking Expansion**
- 10. Other Business**

CLOSED SESSION:

Real Estate Matters

--Lease Negotiations

Legal Matters

--Litigation

OPEN SESSION:

- 11. Adjournment**