

# **NOVA Parks**

**Board Meeting, March 21, 2019  
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. Changes to Park Regulations related to Electric Assist Bicycles**
- 3. Report on Cost Control Efforts related to Catering Services**
- 4. Presentation of FY 2020 Annual Operating Budget**
- 5. Administrative Items**
  - a) Approval of Minutes, Nov. 15. 2018 Board Meeting**
  - b) Treasurer's Report**
  - c) Amendment to Retirement Plan**
  - d) Audit Calendar**
  - e) Cameron Run Ice Skating Rink Bid**
  - f) Capital Budget Adjustment and Execution of Dominion Energy Contract – Pohick Bay Campground Electrical Upgrades**
- 6. Other Business**
- 7. Adjourn**