

# **NOVA Parks**

**Board Meeting and Retreat, May 11, 2018  
9 a.m.**

**The meeting will take place at the Workhouse Arts Center,  
Building W-16, 9601 Ox Road, Lorton, VA 22079**

## **AGENDA**

### **OPEN SESSION:**

- 1. Roll Call**
- 2. Administrative Items**
  - a) Approval of Minutes, March 15, 2018 Board Meeting**
  - b) Treasurer's Report**
  - c) Award of Contract – Pohick Bay Regional Park Campground Electrical Upgrades**
  - d) Award of Contract – Fountainhead Regional Park Marina Access Stair Replacement Project**
  - e) Award of Contract – Occoquan Regional Park Playground**
- 3. Sexual Harassment and Whistleblower Policies**
- 4. Maintenance Standards**
- 5. Fiscal Year 2019 Budget Approval**
- 6. Update on Snow World Indoor Ski Facility next to Occoquan**

### **CLOSED SESSION:**

**Real Estate Matters**  
**--Lease Negotiations**

**Personnel Matters**  
**--Annual Review**

### **OPEN SESSION:**

- 7. Park Tour**
- 8. Discussion on Long-Term Capital**
- 9. Adjournment**