

NOVA Parks

Board Meeting, September 19, 2019
7:30 p.m.

The meeting will take place at
Bull Run Regional Park
Barn Pavilion
7700 Bull Run Drive, Centreville, VA

AGENDA

OPEN SESSION:

1. Roll Call
2. FY2020 – FY2024 Capital Budget
3. FY2021 Per Capita Rate
4. Plans for Turning Point Suffragist Memorial
5. Update on 60th Anniversary Gala
6. Workforce for Tomorrow
7. E.E.O.-4 Report
8. Administrative Items:
 - a) Approval of Minutes, July 18, 2019
 - b) Treasurer's Report
 - c) Award of Contract – Upton Hill Site Renovations and Parking Improvements
9. Other Business

CLOSED SESSION:

Real Estate Matters, in accordance with Code of Virginia, Section 2.2-3711-(A)(3)

Personnel Matters, in accordance with Code of Virginia, Section 2.2-3711-(A)(1)

OPEN SESSION:

Adjournment