

# January 16, 2020 Board Meeting Agenda

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

## **OPEN SESSION:**

**CALL TO ORDER**

**REPORT OF AUDITORS**

**LIGHT SHOW REPORTS**

**PROPOSED SEASONAL LABOR RATES**

**FEES AND CHARGES**

**TURNING POINT MEMORIAL**

**BOARD ELECTIONS**

**OTHER BUSINESS**

--Potential Board Retreat Friday May 22<sup>nd</sup> at Cattail Ordinary (new parkland)

## **ADMINISTRATIVE ITEMS**

- a) Approval of Minutes, November 21, 2019 Board Meeting
- b) Treasurer Report
- c) Fountainhead Regional Park – Dominion Power Utility Undergrounding
- d) Award of Contract – Aldie Mill Historic Dam Report

## **CLOSED SESSION:**

**REAL ESTATE MATTERS, INCLUDING:**

--Acquisitions and Sale of Properties

## **OPEN SESSION:**

- **ADJOURNMENT**